

17) Please provide proof of delivery for the FinCEN form. Please ensure it was e-mailed by the same person who signed the form (Jeffrey Epstein).

- Will revert shortly

Regards,
Brad



Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant
Sent: Friday, July 06, 2018 2:12 AM
To: Stewart Oldfield <[REDACTED]@db.com>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825

Hi Stewart,

Sure, you & Brad can call me Monday or Tuesday next week. Monday, I am available till 10am your time and till 11:30am on Tuesday.

Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India

From: Stewart Oldfield
Sent: Friday, July 06, 2018 12:14 AM
To: Vijay-A Sawant <[REDACTED]@db.com>
Cc: Bradley Gillin <[REDACTED]>
Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825