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**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 8/31/2018 6:58:59 AM  
**To:** Stewart Oldfield [REDACTED]; Richard Iarossi [REDACTED]  
**CC:** Mayur Rathod [mayur.rathod@db.com]; Bradley Gillin [REDACTED]  
**Subject:** RE: 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude America Ltd (GCIS#499760) under the SOUTHERN FINANCIAL RELATIONSHIP  
**Attachments:** FW\_ Gratitude COGS (353 KB).msg  
**Importance:** High

Good Morning Stewart,

After receipt of the COGS for Gratitude America in attached email, we confirm that only the following items are pending for KYC Case#01977700

- SOS & COGS for **Mort Inc** dated in last 6 months. Entity domiciled in US Virgin Islands.

Once the above item is received, we will submit this case to the AML team for approval, thanks.

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  
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[REDACTED]

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**From:** Vijay-A Sawant  
**Sent:** Wednesday, August 01, 2018 5:37 PM  
**To:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Cc:** Mayur Rathod <mayur.rathod@db.com>  
**Subject:** 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude America Ltd (GCIS#499760) under the SOUTHERN FINANCIAL RELATIONSHIP  
**Importance:** High

Hello Brad/Stewart,

This review relates to review of above high-risked accounts due for remediation 8/31/2018.

Upon review of the docs available from repositories, we have completed attached checklists, identifying RP's below. List of pending items listed below –

Acct Holder – **Mort, Inc**  
Director, Sole Shareholder & Authorized Signatory – **Jeffrey Epstein**  
Director, Vice President & Authorized Signatory – **Darren Indyke**  
Director & Treasurer – **Richard Kahn**