

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,

<image001.gif>

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
Tel. [REDACTED]
Mobile + [REDACTED]

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

Let's set up a time to discuss when Brad is back next week. Some of these requests seem unreasonable, and AML should already have a lot of this info, particularly anything relating to Jeffrey Epstein personally (since we have so many accounts for him).

As for Chip's email, it predates me. And the other people on the email are no longer at DB. So I don't see how I can get hold of the full email. But again, Jeffrey has been through a complete rep risk process here and has been signed off on repeatedly by management as we've done any KYC remediation or new account opening.

Anyway, let's regroup next week so we can go back to AML with a comprehensive set of responses.

Thanks

From: Vijay-A Sawant
Sent: Wednesday, July 04, 2018 9:15 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>
Subject: Assistance Required in solving rejection points on KYC Case#01946825
Importance: High

Hello Stewart,

Hope you are well!!

I have received the following list of rejection points on KYC Case#01946825 relating to customer – Prytance, LLC.

I need your assistance in resolving below highlighted points.

For Point 2 – As per attached constitutional doc, they (AML) are requesting to update address mentioned on Pg 11 (Royal Palms Professional Building address). I had updated address as per Pg 28 which is the IRS letter. Please confirm whether to keep this address or amend it as per Pg 11?