

During Google Panama searches, I encountered attached negative media on RP's Etienne Binant & Jeffrey E. Epstein. Please note there were multiple articles on Mr Epstein all relating to the same case addressed in the attachment.

I look forward to your feedback, thanks.

Kind 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

From: Stewart Oldfield
Sent: Wednesday, May 30, 2018 2:28 AM
To: Vijay-A Sawant <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegarde Berrios <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

No material changes. The last Virgin Island cert I have is attached. Please let me know what else we need

From: Vijay-A Sawant
Sent: Thursday, May 24, 2018 6:28 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegarde Berrios <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

Good Morning Stewart,

This relates to periodic review of above high risked account due for remediation on revised date – 6/30/2018.

Using docs extracting from DBForce, I have completed the attached checklist for this entity and identified the following main RP's on this account –

Acct Holder -----	Prytanee, LLC
Member (with ownership interests) -----	Southern Trust Company, Inc (50%)
Member (with ownership interests) -----	The Pierre Trust (50%)
Managing Member -----	Etienne Binant
Sole Shareholder & Board of Director in Southern Trust Company Inc --	Jeffrey E. Epstein
Board of Director in Southern Trust Company Inc -----	Darren K. Indyke