<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. ███████████
Mobile + ███████████

From: Stewart Oldfield
Sent: Wednesday, May 30, 2018 2:28 AM
To: Vijay-A Sawant < ███████████ >; Bradley Gillin < ███████████ >; Hildegarde Berrios < ███████████ >
Cc: Daphne Cales < ███████████ >
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

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From: Vijay-A Sawant
Sent: Thursday, May 24, 2018 6:28 AM
To: Stewart Oldfield < ███████████ >; Bradley Gillin < ███████████ >; Hildegarde Berrios < ███████████ >
Cc: Daphne Cales < ███████████ >
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 – <u>6/30/2018</u>.

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**
Board of Director in Southern Trust Company Inc ———————————— **Richard Kahn**
Grantor, Trustee & UBO in The Pierre Trust ———————————————— **Caroline Sophie Camille Lang**

The Corporate resolution of this account lists Jeffrey Epstein, Darren Indyke, Etienne Binant & Caroline Lang as authorized signatories on this account.

Kindly advise in case the above RP list is missing anyone or kindly confirm if there are any material changes to this account?