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**From:** Mayur Rathod [mayur.rathod@db.com]  
**Sent:** 11/15/2018 8:21:44 AM  
**To:** Stewart Oldfield [stewart.oldfield@db.com]  
**CC:** Richard Iarossi [richard.iarossi@db.com]; Bradley Gillin [bradley.gillin@db.com]; Vinita Advani [vinita.advani@db.com]; Vijay-A Sawant [vijay-a.sawant@db.com]; Daphne Cales [daphne.cales@db.com]  
**Subject:** RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

Classification: **For internal use only**

Hi Stew,

The below information is holding us back to push the case to the next stage.

If we get the below information now we can submit the KYC right away, everything else is already completed.

Thanks & Regards



**Mayur Rathod**

KYC Case Representative

Deutsche CIB Centre Private Limited

Wealth Management

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**From:** Mayur Rathod  
**Sent:** Thursday, November 15, 2018 6:37 PM  
**To:** Stewart Oldfield <stewart.oldfield@db.com>  
**Cc:** Richard Iarossi <richard.iarossi@db.com>; Bradley Gillin <bradley.gillin@db.com>; Vinita Advani <vinita.advani@db.com>; Vijay-A Sawant <vijay-a.sawant@db.com>  
**Subject:** RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

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Hi Stew,

For **Mort Inc** covered in rejected KYC Case 01983253, the following is the only pending rejection item -

1. In addition to the provided source of wealth information, please provide info and narrative as to the source of funds that will be deposited into the account. – Please provide info on Jeffrey Epstein's source of funds.

Once we get the above information we can push the KYC to AFC.

Kindly assist.

Thanks & Regards