
From: Vijay-A Sawant ([REDACTED])
Sent: 6/1/2018 9:25:33 AM
To: Stewart Oldfield ([REDACTED]); Bradley Gillin ([REDACTED]); Hildegard Berrios
[REDACTED]
CC: Daphne Cales ([REDACTED])
Subject: RE: 2018 Periodic Review of acct Prytanee, LLC ([REDACTED]) under SOUTHERN FINANCIAL RELATIONSHIP
Attachments: Etienne Binant _ ICIJ Offshore Leaks Database HIT.pdf; Katie Johnson v. Donald J. Trump and Jeffrey E. Epstein_ Trump Child Rape Cl.pdf

Many thanks for the confirmation, Stewart.

The BIS searches have returned with a few alerts for whom I've emailed AML team for clearances. Will attach to case when received.

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,



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
[REDACTED]
[REDACTED]

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

Good Morning Stewart,

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