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**From:** Vijay-A Sawant [REDACTED]  
**Sent:** 6/4/2018 5:42:08 AM  
**To:** Stewart Oldfield [REDACTED]  
**CC:** Bradley Gillin [REDACTED]; Hildegard Berrios [REDACTED]; Daphne Cales [REDACTED]  
**Subject:** RE: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP  
**Attachments:** Fincen CDD Form\_Certification\_Regarding\_Beneficial\_Owners\_of\_Legal\_Entity\_Customers\_FINAL.pdf

Hi Stewart,

Thank you for the below confirmation. I have now received updated AML approvals for RDC/Fircosoft alerts which are attached to this case (#01946825) along with the historical clearances. However clearance for Fircosoft alert on Caroline Lang is still pending at this stage from the AML team. I will advise when received.

Regarding Etienne Binant, the Panama hit screenshot is attached to this case and section D on negative media updated accordingly. So nothing further required here.

Finally please note we require Fincen CDD form to be filled for this account, attached blank form for your convenience. Kindly forward signed copy of this form, when available, so we have everything we need for this account, 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  
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**From:** Stewart Oldfield  
**Sent:** Friday, June 01, 2018 7:08 PM  
**To:** Vijay-A Sawant <[REDACTED]>  
**Cc:** Bradley Gillin <[REDACTED]>; Hildegard Berrios <[REDACTED]>; Daphne Cales <[REDACTED]>  
**Subject:** Re: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP

Thanks. We've taken Epstein through high risk review on a regular basis, so there shouldn't be new news there. Will review the other one Monday when I'm back unless we have a simpler way to clear it. Thanks.

Stewart Oldfield, CFA, CAIA  
Director

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