

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.

We look forward to the required docs & info. Thanking you in advance for all your help.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited – Deutsche Bank Group
Wealth Management

[REDACTED]
Goregaon East, Mumbai - 400063, India

Tel. [REDACTED]

Mobile + [REDACTED]

From: Stewart Oldfield

Sent: Thursday, October 25, 2018 11:32 PM

To: Vijay-A Sawant <[REDACTED]>

Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>;

Alka Babu <[REDACTED]>; Mayur Rathod <[REDACTED]>; Vinita

Advani <[REDACTED]>

Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP

We've responded to many of these already. Please list only outstanding items in a single email.

Thanks

From: Vijay-A Sawant

Sent: Thursday, October 25, 2018 10:50 AM

To: Stewart Oldfield <[REDACTED]>

Cc: Bradley Gillin <[REDACTED]>; Richard Iarossi <[REDACTED]>;

Alka Babu <[REDACTED]>; Mayur Rathod <[REDACTED]>; Vinita

Advani <[REDACTED]>

Subject: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP

Importance: High

Hi Stewart,

As discussed, we are awaiting responses to attached emails. For Plan D, you have mentioned that you are reaching out to the client, so just awaiting feedback on that.

Please note the resolution of above cases will lead to completion of ALL accounts from this relationship for 2018.