

**From:** Vijay-A Sawant  
**Sent:** Thursday, July 12, 2018 8:43 AM  
**To:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]  
**Importance:** High

Hi Brad,

Many thanks for the below email. I have taken care of most of the rejection points now.

Regarding the COGS query, I am looking for something like the attached. Could you advise?

I look forward to Fincen update when available, thanks.

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]

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**From:** Bradley Gillin  
**Sent:** Wednesday, July 11, 2018 8:07 PM  
**To:** Vijay-A Sawant <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]  
**Importance:** High

Classification: **For internal use only**

Vijay,

See below. Call if you have questions. Thanks again.

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2) The address on the LLC Agreement does not match the address in the LLC Agreement. Please provide proof of address.

This makes no sense - LLC agreement do not always accurately reflect address as companies move.

Address is:

[REDACTED]  
ST. THOMAS 00802  
UNITED STATES VIRGIN ISLANDS

DB Statement is **attached**. CDD form in the case's attachments also reflects this.

6) Can you please locate the full e-mail chain that proves that Chip Packards approval actually refers to Epstein's jail sentence? The current e-mail attachment uploaded does not refer to what is actually being discussed.

- Exco approval, in attachments, from Patrick Campion, further supports.

8) Please provide SOW verification for Jeffrey Epstein.

- He is a Billionaire. Jeffery Epstein is a client at DB. Personal account balance = \$4mn.
- Last KYC including Epstein approved case # 1898372 – 2/13/2018