
From: Vijay-A Sawant [REDACTED]
Sent: 5/24/2018 6:28:00 AM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Hildegarde Berrios
CC: Daphne Cales [REDACTED]
Subject: 2018 Periodic Review of acct Prytanee, LLC (GCIS#550868) under SOUTHERN FINANCIAL RELATIONSHIP
Attachments: Prytanee Checklist.xlsx

Good Morning Stewart,

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

Using docs extracting from DBForce, I have completed the attached checklist for this entity and identified the following main RP's on this account –

Acct Holder ----- **Prytanee, LLC**
Member (with ownership interests) ----- **Southern Trust Company, Inc (50%)**
Member (with ownership interests) ----- **The Pierre Trust (50%)**
Managing Member ----- **Etienne Binant**
Sole Shareholder & Board of Director in Southern Trust Company Inc – **Jeffrey E. Epstein**
Board of Director in Southern Trust Company Inc ----- **Darren K. Indyke**
Board of Director in Southern Trust Company Inc ----- **Richard Kahn**
Grantor, Trustee & UBO in The Pierre Trust ----- **Caroline Sophie Camille Lang**

The Corporate resolution of this account lists Jeffrey Epstein, Darren Indyke, Etienne Binant & Caroline Lang as authorized signatories on this account.

Kindly advise in case the above RP list is missing anyone or kindly confirm if there are any material changes to this account?

I can confirm that the ID docs for Darren Indyke, Richard Kahn & Caroline Lang have expired & updated id's are required only if there are any material changes in this account.

Please note that I was unable to extract the SoS for Prytanée from the US Virgin Islands registry website - Department of Licensing and Consumer Affairs on website <http://dlca.vi.gov/> . The search attempts reflected "No Records Found" for Prytanée, LLC. Requesting you to advise on this, please? I was able to extract the SoS for Southern Trust Company Inc from this website.

I will launch KYC case upon confirmation of the above. Looking 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]