
From: Darnetta Chandler-Johnson [REDACTED]
Sent: 7/7/2017 7:34:01 AM
To: Cynthia Rodriguez [REDACTED]
CC: Stewart Oldfield [REDACTED]; Daphne Cales [REDACTED]; Patrick Harris [REDACTED]; Vaishali-P Mehta [REDACTED]
Subject: RE: KYC Remediation - Southern Financial Relationship [I]

Thanks for this update.
Have a wonderful weekend!

Best Regards,
Darnetta

From: Cynthia Rodriguez
Sent: Thursday, July 06, 2017 5:53 PM
To: Darnetta Chandler-Johnson <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Daphne Cales <[REDACTED]>; Patrick Harris <[REDACTED]>; Vaishali-P Mehta <[REDACTED]>
Subject: RE: KYC Remediation - Southern Financial Relationship [I]

Classification: **For internal use only**

All,

Just a quick update on this relationship. I have condensed the below kycs to 4 cases. Three of the four cases have been initially reviewed. The certificates of good standing for all of the USVI entities under the Epstein relationship have been ordered, but will take 2-3 weeks to arrive as 14 entities needed to be ordered. Therefore, the following cases will be in my queue until the certificates arrive:

- 01790655
- 01790739
- 01790820

I will be submitting the fourth case for initial review tomorrow or Monday the latest as I am waiting to hear back from the client on any material changes. I will notify you if any other delays occur. Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. (212)454-4577
Fax (646) 736-0721
Email [REDACTED]