
From: Vijay-A Sawant [REDACTED]
Sent: 7/23/2018 2:52:25 AM
To: Bradley Gillin [REDACTED]
CC: Stewart Oldfield [REDACTED]
Subject: RE: Assistance Required in solving rejection points on KYC Case [REDACTED]
Attachments: RE_ Important Update_ FinCen CDD Rule Procedures [I] (226 KB).msg
Importance: High

Good Morning Brad/Stewart,

A kind reminder of the below rejected case & an update as well.

Please note that as per latest update on CDD form delivery options (refer attached email from AML), we are able to verify signatures of authorized individual from signature card, corporate resolution, etc. I am able to verify Mr Epstein's signature with 2017 Corp Resolution found in the repositories in this case. This resolves one of the rejection points below for us 😊

So just summarizing the only pending item for this case now –

- **COGS** for Prytanee, LLC. (We would require the client to send latest COGS, dated within the last 6 months)

Let me know if you have any queries, 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]

From: Vijay-A Sawant
Sent: Tuesday, July 17, 2018 12:38 PM
To: Bradley Gillin [REDACTED]
Cc: Stewart Oldfield [REDACTED]
Subject: RE: Assistance Required in solving rejection points on KYC Case [REDACTED] [I]
Importance: High

Hi Brad/Stewart,

As discussed yesterday, kindly procure COGS dtd within the last 6 months for the acct holding entity.

I look forward to the Fincen form when available, thanks.

Kind Regards,