

I look forward to Fincen update when available, thanks.

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

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#[REDACTED] [1]
Importance: High

Classification: **For internal use only**

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

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:
6100 RED HOOK QUARTER, [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 # [REDACTED] - 2/13/2018

9) Please complete SOW narrative for Caroline and provide SOW verification as well.

- The source of wealth for Caroline Lang derives from her employment as Chairman of Sotheby's Switzerland. Caroline Lang is internationally recognized for her in-depth knowledge of the art market and her longstanding expertise in Impressionist, Modern and Contemporary art. Appointed Chairman of the Swiss Department of Impressionist, Modern & Contemporary Art in 2012, this consummate polyglot has advised some of the most important collectors in Switzerland and worldwide. In November 2011, she played a decisive role in the New York sale of Abstraction-Figuration, an exceptional private collection of abstract works by Gerhard Richter and Max Ernst which realized a world auction record for a work by Richter at the time. Caroline Lang has also conducted major marathon auctions in Switzerland, the UK and Germany, including the historic week-long sales of works of art from Monrepos Castle