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Acct Holder – **Neptune LLC**  
Sole Member & Shareholder – **Jeffrey Epstein**  
Manager – **Richard Kahn**  
Authorized Signers – **Harry Beller & Darren Indyke**

Following are list of required items –

- Confirm whether material changes to account or not & RP's identified above are correct?
- Fincen CDD form required, attached blank form for reference

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Acct Holder & Authorized Signatory – [REDACTED]  
Joint Acct Holder & Authorized Signatory – [REDACTED]  
SOW Company (for [REDACTED]) – [REDACTED]

Following are the list of required items –

- Confirm whether material changes to account or not?

Kindly advise at the earliest on the above so I can launch KYC for all accounts and begin remediation, thanks.

Kind Regards,

<image001.gif>

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]  
[REDACTED]