
From: Mayur Rathod [REDACTED]
Sent: 11/15/2018 8:06:48 AM
To: Stewart Oldfield [REDACTED]
CC: Richard Iarossi [REDACTED]; Bradley Gillin [REDACTED]; Vinita Advani [REDACTED]; Vijay-A Sawant [REDACTED]
Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

Classification: **For internal use only**

Hi Stew,

For **Mort Inc** covered in rejected KYC Case 01983253, the following is the only pending rejection item -

1. In addition to the provided source of wealth information, please provide info and narrative as to the source of funds that will be deposited into the account. – Please provide info on Jeffrey Epstein’s source of funds.

Once we get the above information we can push the KYC to AFC.

Kindly assist.

Thanks & Regards



Mayur Rathod

KYC Case Representative

Deutsche CIB Centre Private Limited

Wealth Management

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Nirlon Knowledge Park, Western Express Highway, Goregaon East, Mumbai 400063, India

Tel.: [REDACTED]

Email: [REDACTED]

From: Mayur Rathod
Sent: Thursday, November 01, 2018 8:04 PM
To: Stewart Oldfield [REDACTED]
Cc: Richard Iarossi [REDACTED]; Bradley Gillin [REDACTED]; Vinita Advani [REDACTED]; Vijay-A Sawant [REDACTED]
Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

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Hi Stew,

We did get LPOA for Paul Barrett, but for other accounts.

We have it now for J. Epstein Virgin Islands Foundation Inc. – highlighted in **GREEN** below. All the other rejection items are pending.

Also, do we have an update on Gratitude America Ltd. – are client willing to provide the documents for BV70 LLC – a significant donor in this KYC, or are they going to close the account. Please confirm.