

Deutsche Bank Wealth Management
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New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant
Sent: Monday, September 17, 2018 9:56 AM
To: Stewart Oldfield <[REDACTED]>; Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Mayur Rathod <[REDACTED]>
Subject: RE: Assistance Required in Resolving Rejection Points - KYC Case#01977698
Importance: High

Hello Stewart/Brad,

A kind reminder of the below query, 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: Monday, September 10, 2018 8:12 PM
To: Stewart Oldfield <[REDACTED]>; Richard Iarossi <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Mayur Rathod <[REDACTED]>
Subject: Assistance Required in Resolving Rejection Points - KYC Case#01977698
Importance: High

Hello Stewart,

We require your assistance in resolving rejection point 8, highlighted in yellow below? We require this info for the following accounts, please see existing comments in case below –

[REDACTED] - DDA - Checking account for the daily use of [REDACTED].
Butterfly Trust - 44130552 - MMBA - Deposit account to hold funds for the trust.
Neptune LLC - 42953424 - DDA - Checking account used for the daily needs of running Jeffrey Epstein's home in NYC.

Your KYC has been rejected.