

Subject: Re: Your KYC has been rejected [I]
From: Amanda Kirby <[REDACTED]>
Date: Mon, 07 Oct 2013 13:27:58 -0400
To: Jacqueline Lightbody <[REDACTED]>

Classification: For internal use only

Hi Jacqueline,

I was told that since this trust is not currently giving out any distributions that we do not need to have names or addresses for the beneficiaries. Is this not the case?

Best,
Amanda Kirby

Amanda Kirby
Associate

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From: Jacqueline Lightbody <[REDACTED]> To: Amanda Kirby/db/dbcom@DBAMERICAS, Date: 10/07/2013 01:18 PM Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01133113

EFTA01400362

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Butterfly Trust

Customer Number: [REDACTED]

Reason for Rejection:1. Since this is an Irrevocable Trust, following needs to be done for the beneficiaries:

- i: Name and address
- ii: RDC & PCR searches (excluding minors)

2. Please complete Wealth Profile for Butterfly Trust

To view the KYC click here <https://na4.salesforce.com/5006000000TLEyC>