

Subject: Re: Your KYC has been rejected [I]
From: Jacqueline Lightbody <[REDACTED]>
Date: Mon, 07 Oct 2013 13:37:50 -0400
To: Amanda Kirby <[REDACTED]>

Classification: For internal use only

Hi Amanda,

This only applies to revocable trust. Thanks.

Kind regards,

Jacqueline Lightbody

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Jacqueline Lightbody
Vice President | AML Compliance Officer

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From: Amanda Kirby/db/[REDACTED]

To: Jacqueline Lightbody/db/[REDACTED],

Date: 10/07/2013 01:28 PM

Subject: Re: Your KYC has been rejected [I]

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

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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

Your KYC has been rejected.

Case #: 01133113

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/5006000000T1EyC>