

Subject: DB Force Case# 01215457 Jeffrey Epstein [I]
From: PWM AOG [REDACTED]
Date: Thu, 10 Apr 2014 10:06:27 -0400
To: Arthur Tandler [REDACTED]
Cc: Amanda Kirby <[REDACTED]>,
PWM AOG [REDACTED]

Classification: For internal use only

Hi Arthur,

As per our discussion the provided KYC# 01195100 is for the above case, However while looking into it the address mention in Custody agreement and Tax Form is 6100 Red Hook Quarter, B3 St. Thomas USVI 00802 which is different from KYC.

(Embedded image moved to file: pic14569.gif)

Please confirm if we need to take the address given in Custody agreement, and add the case comment in the KYC .

Thanks,
Prashant Mahendru

PWM AOG
DBOI Global Services Private Limited
Email : [REDACTED]