

Subject: Re: Your KYC has been rejected [I]  
From: Amanda Kirby <[REDACTED]>  
Date: Mon, 07 Oct 2013 13:51:58 -0400  
To: Jacqueline Lightbody <[REDACTED]>

Classification: For internal use only

Oh ok. Thank you for the clarification

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 [REDACTED]  
To: Amanda [REDACTED],  
Date: 10/07/2013 01:37 PM  
Subject: Re: Your KYC has been rejected [I]

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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PWM AML Compliance  
23rd Floor  
60 Wall Street, 10005-2836 New York, NY, USA  
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From: Amanda [REDACTED]

To: Jacqueline [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

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From: Jacqueline Lightbody <[REDACTED]>

To: Amanda [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: 00000486426

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>