

Subject: RE: Name change Request case # 1536524 [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Fri, 23 Jun 2017 17:17:27 -0400
To: Ruchi Lohani <[REDACTED]>
Cc: pwmaog@list.db.com

Classification: For internal use only

Hi,

This is Mr. Epstein's full name. Attached is his photo ID to reflect this.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Ruchi Lohani
Sent: Friday, June 23, 2017 5:16 PM
To: Cynthia Rodriguez
Cc: [REDACTED]
Subject: Name change Request case # 1536524 [I]

Classification: For internal use only

Hi Cynthia,

For name change request, from "Jeffrey Epstein," to ", Jeffrey E. Epstein" we did not find any supporting document with new name or updated KYC . Please let us know once KYC # 01790655 got approved or provide us legal updated documents with new name.

Kind regards,
Ruchi Lohani

{cid:image005.png@01D06267.1A754170}

Ruchi Lohani
PWM US Operations
Tel. [REDACTED]
DBOI Global Services Private Limited
COO Wealth Management Operations

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. [REDACTED]
Email [REDACTED]

Please send all the PWM AOG- COB related Queires to our new Group E-mail ID [REDACTED]

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.