

Subject: FW: Downgrades? [C]

From: Vaishali-P Mehta [REDACTED]

Date: Fri, 25 Aug 2017 16:43:26 -0400

To: Yoonsun Chung [REDACTED]

Janice Franklin [REDACTED]

Kshitij Golani [REDACTED]

Classification: Confidential

Hello Compliance

Please see below a list of the clients who should have been marked down as moderate are still showing high risk in the client profile

Can you please update this to reflect the correct risk of the client ? its very inconsistent right now

From: Rodrigo Quintero

Sent: Friday, August 25, 2017 1:18 PM

To: Vaishali-P Mehta <[REDACTED]>

Cc: Daphne Cales <[REDACTED]>; Karen Cohen <[REDACTED]>

Subject: Downgrades? [C]

Classification: Confidential

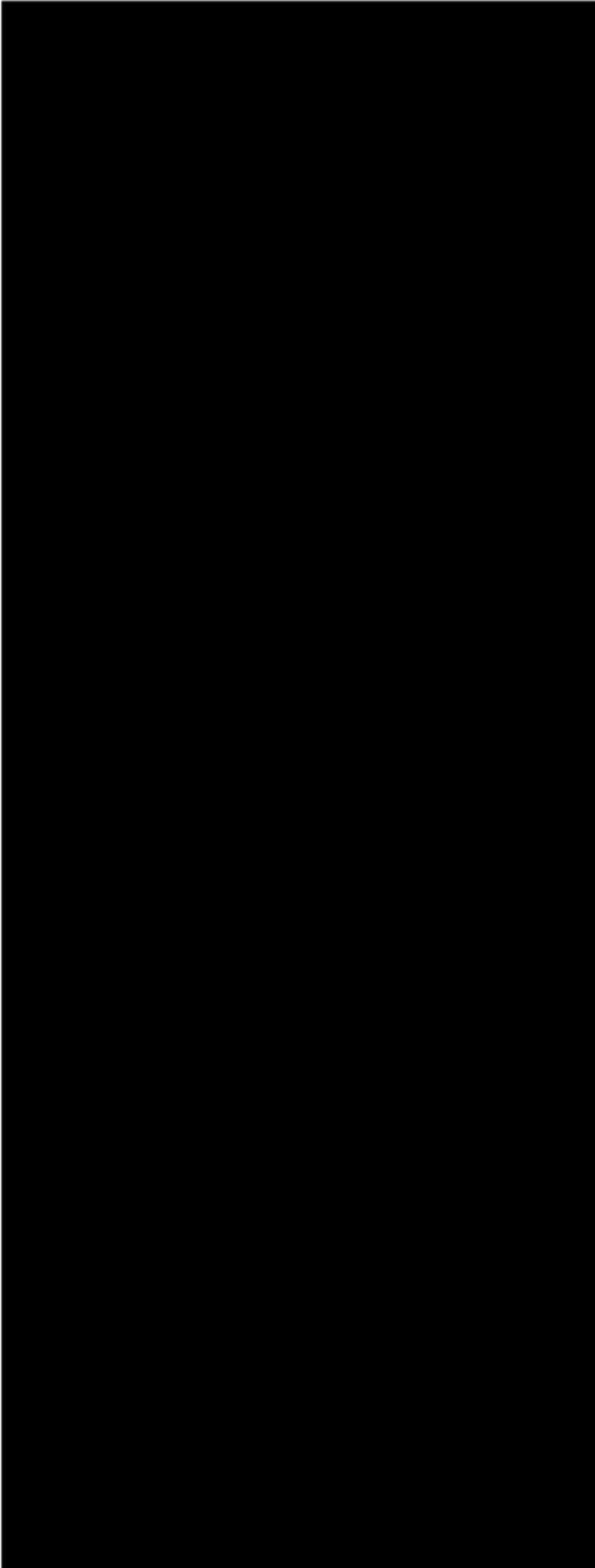
Vaishali,

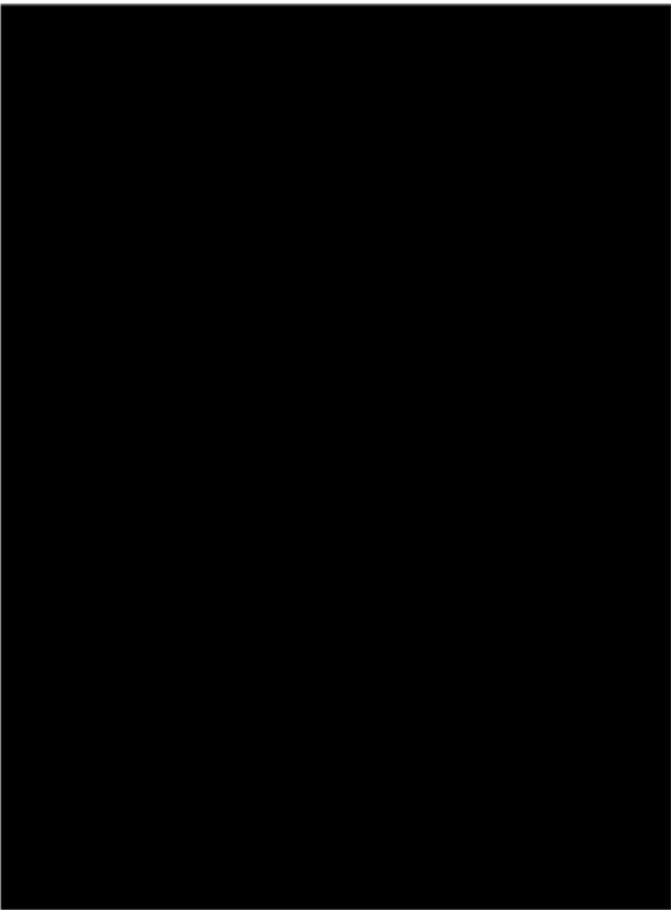
I noticed the following Clients have the latest KYC either Low or Moderate risk, however, the still showing up on the system as High risk.

Are these supposed to be downgraded on DBF?

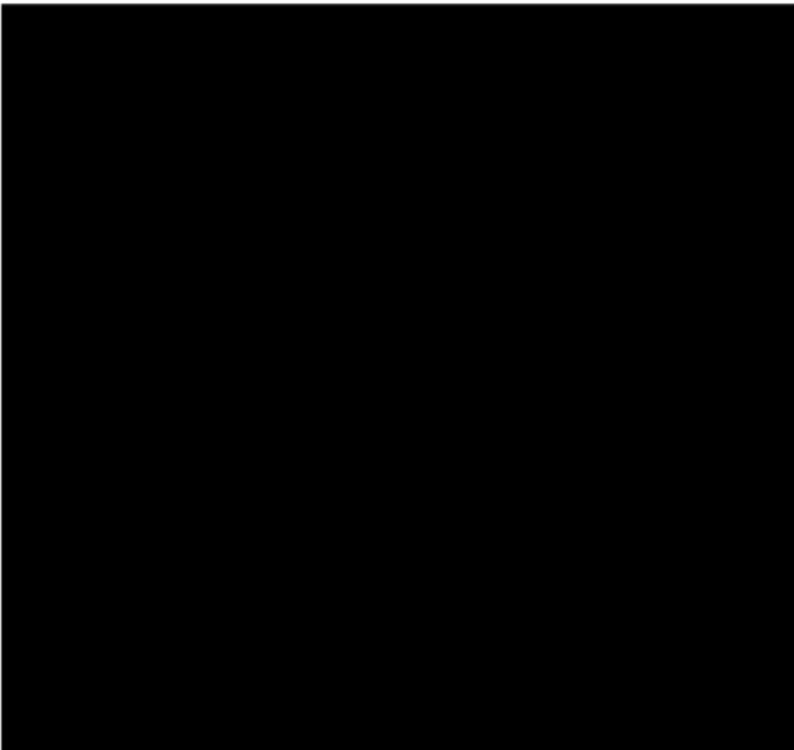
GCIS Customer Number

Customer Name

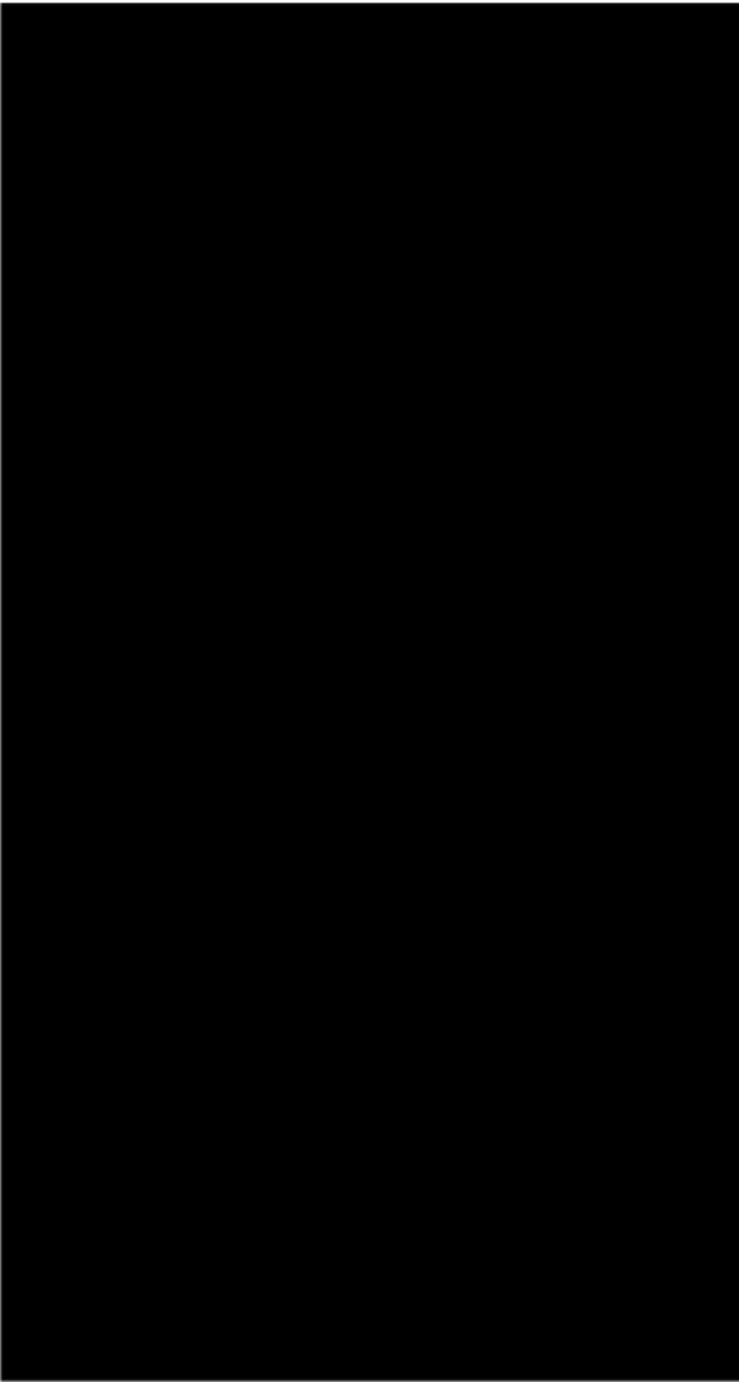




The 2007 Jeffrey E. Epstein Insurance Trust #3







Regards,  
Rodrigo

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Rodrigo Quintero  
Vice President

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