

Subject: RE: RE: KYC# [REDACTED] Your KYC has been rejected [I]
From: Kshitij Golani <kshitij.golani@db.com>
Date: Thu, 04 Oct 2018 08:46:30 -0400
To: Alka Babu [REDACTED]
Cc: Mayur Rathod [REDACTED],
Vijay-A Sawant [REDACTED],
Vinita Advani <[REDACTED]>

Hi Alka,

The DBSI accounts (brokerage) have their own version of the resolutions that grant them signing authority. I will discuss this with Daphne. In terms of the address, the address proof must be independent and the LLC agreement cannot be relied on.

Thanks

K.G.

From: Alka Babu
Sent: Thursday, October 04, 2018 6:01 AM
To: Kshitij Golani <[REDACTED]>
Cc: Mayur Rathod <mayur.rathod@db.com>; Vijay-A Sawant [REDACTED]
[REDACTED]; Vinita Advani [REDACTED]
Subject: RE: KYC# [REDACTED] Your KYC has been rejected [I]

Classification: For internal use only

Hi Kshitij,

Please find our comments in green against the rejection points below. Case resubmitted.

Kind regards,

Alka Babu

KYC Case Representative

Deutsche CIB Centre Private Limited - Deutsche Bank Group

Wealth Management

B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway

Goregaon East, Mumbai - 400063 , India

Tel. [REDACTED]

Mobile [REDACTED]
[REDACTED]

-----Original Message-----

From: Kshitij Golani [REDACTED]

Sent: Friday, September 28, 2018 8:12 PM

To: Mayur Rathod [REDACTED]

Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]

Relationship: EPSTEIN, JEFFREY RELATIONSHIP Customer Name: Epstein, Jeffrey E.

Customer Number: [REDACTED]

Reason for Rejection:1) Please provide documentation that evidences signing authority for - Southern Trust Company Inc - [REDACTED] - DBSI. - Corporate Resolutions evidences the Signing authority. As per the intimation from

Daphne, we require one Corporate Resolution per entity and not per account. And the Corporate Resolution for the deposit account is attached to the case.

2) Please provide proof of address for Zorro Management LLC? - (Done) Please refer attached "ZORRO MANAGEMENT LLC_Operating Agreement" for the address.

3) The research for Zorro Management LLC has a completely different entity under RDC. Please re-run. - (Done) - Attached

4) Please address the "Gerber Et Al V. The Financial Trust Company Et Al" lawsuit under Jeffrey Epstein's research. - (Done) – Addressed in Column D

5) The Board of Directors of Southern Trust Company Inc is Jeffrey, Darren and Richard and the affairs of the company is managed by the directors. Thus, making Richard a legal rep. Please add him as a related party and provide the appropriate research, Ids etc - (Done) - Added Richard Kahn as an Related Party.

To view the KYC click here [https://\[REDACTED\]](https://[REDACTED])