

Subject: Clearance Required on RDC Alert Jeffrey Edward Epstein
From: Vijay-A Sawant <[REDACTED]>
Date: Fri, 01 Jun 2018 05:16:37 -0400
To: PWMUS AMLKYC <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>,
Bradley Gillin <[REDACTED]>

Hello Team,

We are seeking your updated approval for the attached RDC alert on Jeffrey Epstein, relating to KYC Case#01946825.

Previous approvals also attached in this email for your reference, thanks in advance.

Regards,

{cid:1__=C7BBF707DF9B04F18f9e8a93df9386909@db.com}

Vijay Sawant

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]
Mobi [REDACTED]