

Subject: RE: Annual KYC Reviews [I]
From: Vijay-A Sawant [REDACTED]
Date: Thu, 23 Aug 2018 05:55:27 -0400
To: Bradley Gillin [REDACTED]
Cc: Stewart Oldfield <[REDACTED]>,
Richard Iarossi [REDACTED]

Many thanks Brad!!

Kind 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]
Mobil [REDACTED]
[REDACTED]

From: Bradley Gillin
Sent: Wednesday, August 22, 2018 8:44 PM
To: Vijay-A Sawant [REDACTED]
Cc: Stewart Oldfield <[REDACTED]>; Richard Iarossi
[REDACTED]
Subject: FW: Annual KYC Reviews [I]

Classification: For internal use only

Vijay, FYI – All COGS have been requested. See below.

Regards,

Brad

From: Bradley Gillin
Sent: Tuesday, August 21, 2018 1:08 PM
To: 'Darren Indyke' <[REDACTED]>
Cc: 'Bella Klein' <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: Annual KYC Reviews [C]

Classification: Confidential

Hi Darren, Bella,

We are in the process of completing the annual KYC reviews on your accounts. Please provide the Certificate of Good Standing (dated within 6 month) for the following entities:

- Southern Financial, LLC
- Southern Trust Company, Inc
- LSJE, LLC
- Neptune, LLC
- Mort, Inc
- Hyperion Air, LLC
- Zorro Management. LLC
- NES, LLC
- JEGE, Inc
- JEGE, LLC
- Plan D, LLC
- Jeepers, Inc

EFTA01433850

- J. Epstein Virgin Islands Foundation, Inc
- Gratitude America Ltd

Thank you.

Regards,
Brad

{cid:image001.gif@01D4394F.EFD59AA0}

Bradley Gillin
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