

Subject: RE: 2018 Periodic Review of acct Prytanee, LLC ([REDACTED]) under SOUTHERN FINANCIAL RELATIONSHIP

From: Vijay-A Sawant <[REDACTED]>
Date: Mon, 04 Jun 2018 05:42:08 -0400
To: Stewart Oldfield <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>, Hildegarde Berrios <[REDACTED]>, Daphne Cales <[REDACTED]>

Hi Stewart,

Thank you for the below confirmation. I have now received updated AML approvals for RDC/Fircosoft alerts which are attached to this case (#01946825) along with the historical clearances. However clearance for Fircosoft alert on Caroline Lang is still pending at this stage from the AML team. I will advise when received.

Regarding Etienne Binant, the Panama hit screenshot is attached to this case and section D on negative media updated accordingly. So nothing further required here.

Finally please note we require Fincen CDD form to be filled for this account, attached blank form for your convenience. Kindly forward signed copy of this form, when available, so we have everything we need for this account, thanks.

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
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[REDACTED]

From: Stewart Oldfield
Sent: Friday, June 01, 2018 7:08 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Bradley Gillin <[REDACTED]>; Hildegarde Berrios
<[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: Re: 2018 Periodic Review of acct Prytanee, LLC ([REDACTED]) under
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Thanks. We've taken Epstein through high risk review on a regular basis, so there shouldn't be new news there. Will review the other one Monday when I'm back unless we have a simpler way to clear it. Thanks.

Stewart Oldfield, CFA, CAIA

Director

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On Jun 1, 2018, at 9:25 AM, Vijay-A Sawant <[REDACTED]> wrote:

Many thanks for the confirmation, Stewart.

The BIS searches have returned with a few alerts for whom I've emailed AML team for clearances. Will attach to case when received.

During Google Panama searches, I encountered attached negative media on RP's Etienne Binant & Jeffrey E. Epstein. Please note there were multiple articles on Mr Epstein all relating to the same case addressed in the attachment.

I look forward to your feedback, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

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From: Stewart Oldfield
Sent: Wednesday, May 30, 2018 2:28 AM
To: Vijay-A Sawant <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Hildegard Berrios <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: 2018 Periodic Review of acct Prytanee, LLC ([REDACTED]) under
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No material changes. The last Virgin Island cert I have is attached.
Please let me know what else we need

From: Vijay-A Sawant
Sent: Thursday, May 24, 2018 6:28 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Hildegard Berrios <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: 2018 Periodic Review of acct Prytanee, LLC ([REDACTED]) under
SOUTHERN FINANCIAL RELATIONSHIP

Good Morning Stewart,

This relates to periodic review of above high risk account due for
remediation on revised date – 6/30/2018.

Using docs extracting from DBForce, I have completed the attached checklist
for this entity and identified the following main RP's on this account –

Acct Holder

Prytanee, LLC

Member (with ownership interests) -----
Southern Trust Company, Inc (50%)

Member (with ownership interests) -----
The Pierre Trust (50%)

Managing Member
----- Etienne Binant

Sole Shareholder & Board of Director in Southern Trust Company Inc --
Jeffrey E. Epstein

Board of Director in Southern Trust Company Inc -----
Darren K. Indyke

Board of Director in Southern Trust Company Inc -----
Richard Kahn

Grantor, Trustee & UBO in The Pierre Trust -----
Caroline Sophie Camille Lang

The Corporate resolution of this account lists Jeffrey Epstein, Darren
Indyke, Etienne Binant & Caroline Lang as authorized signatories on this
account.

Kindly advise in case the above RP list is missing anyone or kindly confirm
if there are any material changes to this account?

I can confirm that the ID docs for Darren Indyke, Richard Kahn & Caroline
Lang have expired & updated id's are required only if there are any material
changes in this account.

Please note that I was unable to extract the SoS for Prytanée from the US
Virgin Islands registry website - Department of Licensing and Consumer
Affairs on website <http://dlca.vi.gov/> . The search attempts reflected "No
Records Found" for Prytanée, LLC. Requesting you to advise on this, please?
I was able to extract the SoS for Southern Trust Company Inc from this
website.

I will launch KYC case upon confirmation of the above. Looking forward to
your feedback, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

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<Etienne Binant _ ICIJ Offshore Leaks Database HIT.pdf>

<Katie Johnson v. Donald J. Trump and Jeffrey E. Epstein_ Trump Child Rape
Cl.pdf>