

Vijay-A Sawant

From: Carl Timcke on behalf of PWMUS AMLKYC
Sent: Friday, June 01, 2018 7:03 PM
To: Vijay-A Sawant
Cc: PWMUS AMLKYC; Bradley Gillin; Stewart Oldfield
Subject: CLEARED: RDC Alert _ Jeffrey Edward Epstein [I]
Attachments: RDC_alert_Jeffrey Edward Epstein.pdf; RDC_alert_Jeffrey Edward Epstein 1.pdf; AML Clearance on PCR & RDC Alert Jeffrey Epstein 2013.pdf; AML Clearance on PCR & RDC Alert Jeffrey Epstein.pdf; CLEARED RDC Alert Jeffrey Edward Epstein.pdf; Chip Packard Approval - Jeffrey Epstein.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Classification: **For internal use only**

Good morning Vijay,

AML Compliance has reviewed the RDC Alerts generated 5/30/18 for Jeffrey Edward Epstein, UBO/signatory for Prytane, LLC, existing client of the Private Bank. Both alerts contain the same subject material.

AML Compliance previously reviewed the subject matter of this alert and provided clearance on August 13, 2013 and October 13, 2016 for KYC 1651789. I have attached the clearance for your reference. Please attach all attachments to the KYC.

Regards,

Carl Timcke



Carl Timcke
Associate | AML Compliance Officer

DB USA Core Corporation
Regulation, Compliance and Anti-Financial Crime
Anti-Financial Crime
5201 Gate Parkway, 2nd floor
Jacksonville, Florida 32256. USA
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From:
Sent: Friday, June 01, 2018 5:17 AM
To: PWMUS AMLKYC [REDACTED]

Cc: <[REDACTED]>; [REDACTED]
Subject: Clearance Required on RDC Alert _ Jeffrey Edward Epstein

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,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
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Goregaon East, Mumbai - 400063 , India

