

Subject: Re: KYC 01121718 [I]
From: Amanda Kirby <[REDACTED]>
Date: Wed, 04 Sep 2013 15:28:00 -0400
To: Armen Brash <[REDACTED]>

Classification: For internal use only

OK, great. Thank you. I'll alert AML and will do a new KYC for each entity.
Appreciate it

From: Armen Brash/db/dbcom
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Date: 09/04/2013 03:21 PM
Subject: Re: KYC 01121718 [I]

Classification: For internal use only

Hi Amanda,

I'd connect with AML Compliance since they will all be high risk....

I usually think its cleanest to have a new KYC as updates with multiple
accounts can get a little cumbersome and sloppy.

Best,
Armen

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Armen Brash

Deutsche Asset & Wealth Management
Anti-Money Laundering Business Risk
60 Wall Street, 10005-2836 New York, NY, USA
Tel. [REDACTED]
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From: Amanda Kirby/db/dbcom
To: Armen Brash/db/dbcom@DBAmericas,
Date: 09/04/2013 03:12 PM

Subject: Re: KYC 01121718 [I]

Classification: For internal use only

Thanks Armen. I have a few more business accounts for Mr. Epstein that I will be submitting KYC updates for by the end of the week. What is easiest for your team? An update or a new KYC referencing the old approved one?

From: Armen Brash/db/dbcom

To: Jacqueline Lightbody/db/dbcom@DBAMERICAS, Janice Franklin/db/dbcom@DBAmericas, Michael Vila/db/dbcom@DBAMERICAS,

Cc: Amanda Kirby/db/dbcom@DBAMERICAS

Date: 09/04/2013 03:10 PM

Subject: KYC 01121718 [I]

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Team,

The above named KYC has been sent to your queue; this is a high risk relationship due to the negative media and criminal convictions for Mr. Epstein. Please see previous KYC 01082293 for escalation and details.

Best,
Armen

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Armen Brash

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