

Subject: Re: KYC 01121718 [I]
From: Armen Brash <[REDACTED]>
Date: Wed, 04 Sep 2013 16:52:00 -0400
To: Amanda Kirby <[REDACTED]>
Cc: Jacqueline Lightbody <[REDACTED]>,
Janice Franklin <[REDACTED]>,
Michael Vila <[REDACTED]>

Classification: For internal use only

Amanda,

Please make sure you check the high risk box so they are properly routed to AML Compliance for review...this will expedite if I don't have to manually route as they come in.

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]
Fax [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

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From: Amanda Kirby/db/dbcom

To: Armen Brash/db/dbcom@DBAmericas,

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

Date: 09/04/2013 04:43 PM

Subject: Re: KYC 01121718 [I]

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Thank you, Armen.

KYC 01121881 will also be coming to your queue shortly. It is another company owned by Mr. Epstein who was approved in KYC 01082293. I am doing separate KYC's for his different companies to save from the complications of KYC updates. I'll notify you of future KYC #'s for this relationship as they come.

Thank you

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 [REDACTED] [I]

Classification: For internal use only

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 [REDACTED] for escalation and details.

Best,
Armen

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Armen Brash

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