

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Daphne Cales
Sent: Friday, June 23, 2017 8:28 AM
To: Cynthia Rodriguez
Subject: RE: KYC Remediation - Southern Financial Relationship [I]

Classification: **For internal use only**

Hello Cynthia,

On KYC 1790655 it seems J. Epstein Virgin Islands Foundation was not checked off as an account holder and parties are missing. Just take a good look at it. If you need additional searches just send it back to Darnetta and she'll take care of it. ☺

Kind regards,
Daphne Cales

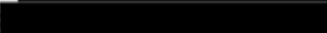
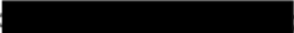


Daphne Cales
Director | Banking Services & Branch Manager

Deutsche Bank Trust Company Americas
WM Americas
345 Park Avenue, 10154-0004 New York, NY, USA



Passion to Perform

From: Darnetta Chandler-Johnson
Sent: Thursday, June 22, 2017 4:48 PM
To: Cynthia Rodriguez < >
Cc: Stewart Oldfield < >; Daphne Cales < >; Patrick Harris < >;
; Vaishali-P Mehta < >
Subject: KYC Remediation - Southern Financial Relationship [I]

Classification: **For internal use only**

Hello Cynthia,