

Classification: For internal use only

It does not,

Regards,
Janice P. Franklin

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Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

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60 Wall Street, 10005-2836 New York, NY, USA

[REDACTED]

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From: Amanda Kirby [REDACTED]
To: [REDACTED]
Date: 10/09/2013 09:40 AM
Subject: Re: Your KYC has been rejected

Classification: Public

Hi Janice,

Just wanted to check -- Does Jeffrey Epstein need to be added as a signer in addition to being the ultimate beneficial owner? Does being the ultimate beneficial owner not automatically make him a signer?

Best,
Amanda Kirby

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004

[REDACTED]

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From: Janice Franklin [REDACTED]
To: Amanda Kirby, [REDACTED]
Date: 10/09/2013 09:11 AM