
From: Jacqueline Lightbody [REDACTED]
Sent: 10/7/2013 1:18:32 PM
To: Amanda Kirby [REDACTED]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: Butterfly Trust
Customer Number: [REDACTED]
Reason for Rejection: 1. Since this is an Irrevocable Trust, following needs to be done for the beneficiaries:
 i: Name and address
 ii: RDC & PCR searches (excluding minors)
2. Please complete Wealth Profile for Butterfly Trust

To view the KYC click here <https://na4.salesforce.com/5006000000T1Eyc>