

In conjunction with our review of KYC #1195100, please let us know which previously approved KYC is being updated. Is it KYC #1121718? Is Mr. Indyke being added to the Southern Trust Company accounts as well? Are both Mr. Beller and Indyke being added to Mr. Epstein's accounts?

Regards,
Janice P. Franklin

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

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|Amanda Kirby/db/dbcom
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| To: |
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|Janice Franklin/db/dbcom@DBAmericas,
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Classification: Public

Hi Janice,

I will resubmit all the KYC's tomorrow morning but here is the missing