

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 01121718 [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 01082293 for escalation and details.

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

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