
From: Mayur Rathod [REDACTED]
Sent: 9/19/2018 3:08:08 AM
To: Kshitij Golani [REDACTED]
Subject: RE: Your KYC has been rejected [1]

Classification: For internal use only

Hi Kshitij,

Below rejection points are resolved. Please refer my comments below.

Thanks & Regards

Mayur Rathod
KYC Case Representative
Deutsche CIB Centre Private Limited
Wealth Management
Floor 1, B1, DB Centre Mumbai
Nirlon Knowledge Park, Western Express Highway, Goregaon East, Mumbai 400063, India
Tel.: [REDACTED]
Email: [REDACTED]

-----Original Message-----

From: Kshitij Golani [mailto:[REDACTED]]
Sent: Saturday, September 08, 2018 12:16 AM
To: Mayur Rathod <[REDACTED]>
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: [REDACTED]
Relationship: SOUTHERN FINANCIAL RELATIONSHIP Customer Name: [REDACTED] Customer Number: [REDACTED]

- Reason for Rejection:1) Please provide ID for Louella. (Mentioned the KYC # where the ID can be located)
- 2) Please provide full signing authority document for Neptune LLC. (Attached)
 - 3) Please re-run research for Jeffrey Epstein & Erike Kellerhals with the country as Virgin Islands, US. (Attached new research with US & USVI)
 - 4) The google search for Darren Indyke has a few negative articles regarding Jeffrey Epstein's foundation and also has court cases against Jeffrey Epstein. Please address them under section 4D "Please summarize any negative results from the database searches indicated above:" (Added comment in section)
 - 5) Please indicate where we can locate the IDs for Darren Indyke and Richard D Kahn. (Mentioned GCIS # where the IDs can be located)
 - 6) Please provide the Fincen CDD Form. (Attached)
 - 7) Due to recent DB Force enhancements, all structured country fields (i.e., those converted to drop downs and multi pick lists) must be populated in the KYC Wizard. Please ensure these fields are completed for all KYC parties. (Done)
 - 8) Please explain in detail the purpose of each account. You can add this in the "What is the purpose of the account. (Done)
 - 9) Please provide SOW verification. (Attached)

To view the KYC click here [https://\[REDACTED\]](https://[REDACTED])