

This entity is on your high risk list for the Southern Financial/Jeffery Epstein relationship. They would like to open a new DB AG Checking account, unfortunately the most recent approved KYC is over a year old (8/16/2017).

Please put this entity ahead of the other Sothern Financial accounts. I believe all you need is the COGS (within 6 months) - this was requested from the client today.

Signature verified FinCEN form is attached.

Thanks.

Regards,  
Brad



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