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Business Control Manager, Key Client Partners – Americas
Deutsche Bank Wealth Management

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From: Billy Obregon

Sent: Tuesday, January 15, 2019 3:59 PM

To: Davide-A Sferrazza <>; Nina Tona <>; Joshua Shoshan <>;
<>; Martin Zeman <>

Cc: Alastair Mackinlay <>; Ian Salters <> Alan Brody <>

Subject: RE: Please advise if we need to retain [I]

Classification: **For internal use only**

This is my input – please let me know if you agree:

WILLETT ADVISORS LLC	Don't know
DRAKE AURORA FUND	Offboard – client changed vehicle
COLINA INSURANCE LIMITED	Don't know
SOUTHERN FINANCIAL, LLC	Don't know
MONEX INVERSIONES SA	Retain – we are amending ISDA
GAPSTOW CAPITAL PARTNERS LP	Don't know
BANCARD INTERNATIONAL INVESTMENT INC	Client is setting up new vehicle (this is the current president of Chile)
MONEX INVERSIONES SA	Retain – we are amending ISDA
SOUTHERN FINANCIAL, LLC	Don't know
CRE CAPITAL LLC	Don't Know
MANTIQUEIRA OVERSEAS FUND LTD.	Retain – we trade actively (main account is Lepton)
DRAKE AURORA FUND	Offboard – client changed vehicle
TECHVIEW INVESTMENTS LTD.	Don't know
ICAHN ENTERPRISES L.P.	Don't know
W DE ARGENTINA - INVERSIONES S.A	Retain – this is the account for structure lending

From: Davide-A Sferrazza

Sent: Tuesday, January 15, 2019 3:48 PM

To: Nina Tona <>; Joshua Shoshan <>; Martin Zeman <>;
<> Billy Obregon <>

Cc: Alastair Mackinlay <>; Ian Salters <> Alan Brody <>