

To: Bradley Gillin <[REDACTED]>; Rodney Macelus <[REDACTED]>  
Cc: Daphne Cales <[REDACTED]>

Subject: RE: 2018 Periodic Review of acct GoldenTree Partner MF1 SPV LLC (GCIS#561168) under GOLDENTREE RELATIONSHIP

Importance: High

Hello Brad/Rodney,

Kind reminder of the below request, thanks.

Regards,



Vijay Sawant

KYC Case Representative  
Deutsche CIB Centre Private Limited - Deutsche Bank Group  
Wealth Management  
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway  
Goregaon East, Mumbai - 400063, India  
Tel. [REDACTED]  
Mobile [REDACTED]

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From: Vijay-A Sawant

Sent: Tuesday, May 22, 2018 9:57 PM

To: Bradley Gillin <[REDACTED]>; Hildegard Berrios <[REDACTED]>

Cc: Daphne Cales <[REDACTED]>

Subject: 2018 Periodic Review of acct GoldenTree Partner MF1 SPV LLC (GCIS#561168) under GOLDENTREE RELATIONSHIP

Hello Brad/Hilda,

This relates to above high risk account due for remediation 5/31/2018.

During review I was unable to extract docs from repository of customer account "GoldenTree Asset Management, LP" with GCIS#408981 as I am encountering the error message "**Your criteria resulted in more than 2000 documents. Refine your search**". When tried accessing the repositories via individual DB accounts linked to this account, I encountered similar error on one of the accounts. As a result I could not find any constitutional doc (Partnership Agreement) for this account, which is managing member for the above account under consideration.

Anyways, based on the docs I could find, I completed the attached checklist. Please note that I have identified the RP's on the LP account using the LP Acct Agreement last signed in 2013, also attached in this email for reference. Based on this, I've identified the following RP's on this account -

Acct Holder - **GoldenTree Partner MF1 SPV LLC**  
Managing Member - **GoldenTree Asset Management LP**  
Authorized Signatories - **Barry Ritholz, Neil Scanlon, William Christian, Joshua Feiler & Thomas E. Gengler Jr**

For managing member **GoldenTree Asset Management LP**  
Special Partners - **Steven Tananbaum & Leon Wagner**  
General Partners - **Barry Ritholz, Keri McGuiness, William Christian & Thomas E. Gengler Jr.**