
From: Morgan Trichel [REDACTED]
Sent: 7/10/2018 11:47:03 AM
To: Vinita Advani [REDACTED]
CC: Vanessa Thompson [REDACTED]; Vijay-A Sawant [REDACTED]
Subject: FW: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP / query [I]
Attachments: All docs relating to Cerberus Employers LLC.pdf; image001.gif; image002.jpg

Dear Vinita,

We are obtaining clarification on the New Guarantor requirements at this time as it is new guidance.

Please note Vanessa (cc'd here) or myself will reach out very shortly.

We hope to have clarification by End of day (EST Time).

Kind Regards,



Morgan Trichel
AML Business Risk Analyst
Deutsche Bank Trust Company, National Association
Deutsche Bank Wealth Management
[REDACTED]

From: Vinita Advani
Sent: Tuesday, July 10, 2018 11:38 AM
To: Morgan Trichel <[REDACTED]>
Cc: Vijay-A Sawant <[REDACTED]>
Subject: FW: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP / query [I]

Classification: **For internal use only**

Hi Morgan,

Can you please help me with this query.

Vijay is doing a PR for Cerberus Executive, LLC with GCIS#547540. There are 62 Guarantors (all entities).

Under the new guidance, does he need to add all of them as RPs also would he need a Fincen / GBSA for all?

Please advise.

Thanks.

Kind regards,
Vinita Advani
KYC Case Representative Manager
Deutsche CIB Centre Private Limited - Wealth Management
[REDACTED]