
From: Vijay-A Sawant
Sent: Tuesday, July 10, 2018 9:01 PM
To: Vinita Advani <[REDACTED]>
Subject: FW: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP [I]

Hi Vinita,

For the below account (GCIS#547540), I have launched new KYC case#01963845 & RP's are listed in below email.

From the previously approved case #01713689, I noticed that there are 62 Loan Guarantors added as RP's.

Please note that in this LLC entity (relevant docs attached for reference), there are many non-managing members who all have equal ownership in the entity thus it is less than 10% (for this high risk entity).

Please advise if the Loan Guarantor's should be added to the new case too?

Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management



From: Bradley Gillin
Sent: Monday, July 09, 2018 8:47 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Daphne Cales <[REDACTED]>
Subject: RE: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP [I]

Classification: **For internal use only**

Please launch – no material changes. Will reach out for CDD form. Thanks.

Regards,
Brad



Bradley Gillin