

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]  
Mob [REDACTED]

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**From:** Vanessa Thompson  
**Sent:** Wednesday, July 11, 2018 10:54 PM  
**To:** Morgan Trichel [REDACTED]; Vijay-A Sawant [REDACTED]  
[REDACTED]; Vinita Advani [REDACTED]  
**Cc:** Bradley Gillin [REDACTED]  
**Subject:** RE: 2018 Periodic Review of acct Cerberus Executive, LLC with [REDACTED]  
under the CEREBERUS CAPITAL RELATIONSHIP / query [I]

Classification: **For internal use only**

Hi all,

I have an inquiry out to Compliance for clarification on what exactly is required for Guarantors.

For now, I can confirm that GBSA is required for guarantors, and FinCen is not. I will follow up asap.

Kind regards,

**Vanessa Thompson, Esq.**  
*Assistant Vice President*  
AML Business Risk  
Deutsche Bank Wealth Management  
5022 Gate Parkway, Suite 400  
Jacksonville, FL 32256 USA

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**From:** Morgan Trichel  
**Sent:** Wednesday, July 11, 2018 9:18 AM  
**To:** Vijay-A Sawant [REDACTED]; Vinita Advani [REDACTED]  
**Cc:** Vanessa Thompson [REDACTED]; Bradley Gillin [REDACTED]  
**Subject:** RE: 2018 Periodic Review of acct Cerberus Executive, LLC with [REDACTED]  
under the CEREBERUS CAPITAL RELATIONSHIP / query [I]

Dear Vijay,

When my colleague Vanessa comes into the office shortly I will ask her an update as she had been having that conversation and might have the answers to this at this time to this inquiry.

Kind Regards,