

<image002.jpg>

Morgan Trichel
AML Business Risk Analyst
Deutsche Bank Trust Company, National Association
Deutsche Bank Wealth Management
5022 Gate Parkway #400 Jacksonville, FL 32256 USA
Tel. [REDACTED]
Ema [REDACTED]

From: Vijay-A Sawant

Sent: Wednesday, July 11, 2018 9:16 AM

To: Morgan Trichel <[REDACTED]> Vinita Advani [REDACTED]

Cc: Vanessa Thompson <[REDACTED]>; Bradley Gillin
[REDACTED]

Subject: RE: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540
under the CEREBERUS CAPITAL RELATIONSHIP / query [I]

Importance: High

Good Morning Morgan,

Any update on the below query?

Kind Regards,

<image001.gif>

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]
[REDACTED]

From: Morgan Trichel

Sent: Tuesday, July 10, 2018 9:17 PM

To: Vinita Advani [REDACTED]

Cc: Vanessa Thompson <[REDACTED]> Vijay-A Sawant [REDACTED]
[REDACTED]

Subject: FW: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540
under the CEREBERUS CAPITAL RELATIONSHIP / query [I]

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,