

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

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]

Mobi [REDACTED]

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

<image001.gif>

Bradley Gillin

Vice President

Deutsche Bank Wealth Management

345 Park Avenue, 24th Fl

New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant

Sent: Tuesday, July 03, 2018 11:27 AM

To: Bradley Gillin <[REDACTED]>

Cc: Daphne Cales <[REDACTED]>

Subject: 2018 Periodic Review of acct Cerberus Executive, LLC with GCIS#547540 under the CEREBERUS CAPITAL RELATIONSHIP

Importance: High

Hello Brad,