
From: Abhinav Gandhi
Sent: Thursday, December 14, 2017 12:34 PM
To: Xavier Avila <[REDACTED]>; Martin Zeman <[REDACTED]>; Liam Osullivan <[REDACTED]>
Cc: paul Sennett <[REDACTED]>; Nina Tona <[REDACTED]>
Subject: RE: Loan docs - can you help direct me please? [I]

Classification: **For internal use only**

We've checked here, unfortunately they're not KYC'd for loans but we can get a product extension going, assuming we think that Southern Financial are a likely buyer.

I will get Southern Financial added to the debtdomain site and give them access to docs for the Rain Carbon deal, please could you provide me the emails, names and phone numbers of those who would like to gain access?

Will sort this out access first thing tomorrow morning and get the product extension kicked off now.

Kind regards,
Abs

From: Xavier Avila
Sent: 14 December 2017 17:21
To: Martin Zeman <[REDACTED]>; Abhinav Gandhi <[REDACTED]>; Liam Osullivan <[REDACTED]>
Cc: paul Sennett <[REDACTED]>; Nina Tona <[REDACTED]>
Subject: RE: Loan docs - can you help direct me please? [I]

Nina can check what products they are opeed for in GM, but I would not think so.

Abhinav, this is an important client of WM KCP Americas, the team that deals with UUHNW and FO clients access to CIB, and we'd appreciate if we can take care of this. Let me know if you need any approvals from superiors, I know well Yanni Pipilis for example (not sure if you report to him or not).

Martin, why does Paul need to ser this loan docs? Is this something he wants to buy?

Thanks

Xavier Avila
Managing Director
[REDACTED]

From: Martin Zeman <[REDACTED]>
Date: Thursday, Dec 14, 2017, 12:02
To: Abhinav Gandhi <[REDACTED]>, Xavier Avila <[REDACTED]>, Liam Osullivan <[REDACTED]>
Cc: paul Sennett <[REDACTED]>
Subject: RE: Loan docs - can you help direct me please? [I]