



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018
Added to Monitoring: 02/05/2018

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Alert
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Organization: The 2017 Caterpillar Trust
Address: Country: VIRGIN ISLANDS, U.S.
Tracking ID: KYC 01898372

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620920.86458141

- <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=WSJO000020140113ea1c0015p>
- Dow Jones Institutional News, MEDIA Article, Headline: Caterpillar Settles Engine-Fire Suit for \$46 Million, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DJDN000020140610ea6a003tk>
- Daily Record (Rochester, NY), MEDIA Article, Headline: Appellate Division, Third Department Case Summaries: May 7, 2008. (Case overview), <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DRRC000020080509e45700008>
- The Pioneer (India), MEDIA Article, Headline: Accounting fraud opens can of worms
- Reuters News, MEDIA Article, Headline: U.S. multinationals fear fallout from U.S.-China audit row, <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020121207e8c70006c>
- New York Times Online, MEDIA Article, Headline: Feature: Should You Be Allowed to Invest in a Lawsuit?
- Newcastle Journal (England), MEDIA Article, Headline: North firm's 'David v Goliath' battle to start
- Newcastle Journal (England)
- City A.M., MEDIA Article, Headline: Caterpillar loses \$73m trade secrets verdict in US against UK supplier
- San Angelo Standard-Times (TX), MEDIA Article, Headline: Murder trial will stretch into third week
- Reuters, MEDIA Article, Headline: Caterpillar is sued by a shareholder after federal raid
- Rapid City Journal, The (SD), MEDIA Article, Headline: Caterpillar offices raided in probe related to Swiss unit, http://rapidcityjournal.com/caterpillar-offices-raided-in-probe-related-to-swiss-unit/article_f3aab49b-3da7-5f29-81f1-3f0eca56ec6f.html
- New York Times, The, MEDIA Article, Headline: Caterpillar Is Accused in a Report of Fraud
- Emirates News Agency (WAM) (United Arab Emirates), MEDIA Article, Headline: CAT Investor Alert: Hagens Berman Alerts Investors in Caterpillar, Inc. to Securities Class Action Related to Possible Tax Fraud and to the May 2, 2017 Lead Plaintiff Deadline
- Peoria Journal Star, The (IL), MEDIA Article, Headline: Caterpillar eliminating 'middleman,' alright
- Register-Mail, The (Galesburg, IL)
- Legal Monitor Worldwide (Jordan), MEDIA Article, Headline: CAT SHAREHOLDER ALERT: The Law Offices of Vincent Wong Notifies Investors of a Class Action Involving Caterpillar, Inc. and a Lead Plaintiff Deadline of May 2, 2017
- Peoria Journal Star, The (IL), MEDIA Article, Headline: EXCLUSIVE: Federal raid resurrects questions about company's business dealings in Sudan, Syria and Iran
- Legal Monitor Worldwide (Jordan), MEDIA Article, Headline: SHAREHOLDER ALERT: Lundin Law PC Announces Securities Class Action Lawsuit against Caterpillar Inc. and Encourages Investors with Losses to Contact the Firm
- Peoria Journal Star, The (IL), MEDIA Article, Headline: Cat backs Trump tax reform effort
At White House event, company pledges support for grass-roots campaign
- Oman Observer (Jordan), MEDIA Article, Headline: Caterpillar, a Trump favourite, under pressure
- Caterpillar NI Limited Website, Source provides the address of Caterpillar NI Limited, <https://www.fgwilson.com/contactUs>
- National Iranian Oil Engineering and Construction Company Website, Source provides alias and relationship of Caterpillar NI Limited with National Iranian Oil Engineering and Construction Company, <http://www.nioec.org/AnalyticsReports/A.V.L%20BASED%20ON%20PRODUCTS.pdf>
- Caterpillar NI Limited Website, Source provides aliases of Caterpillar NI Limited, https://www.fgwilson.com/about_us/history

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