



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018

Added to Monitoring: 02/05/2018

Alert Date:

Alert

2/5/2018

Organization: The 2017 Caterpillar Trust

Address: Country: UNITED STATES

Tracking ID: KYC 01898372

Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Critical

Alert ID: 12612432.11620919.86458141

https://www.fgwilson.com/about_us/history

- National Iranian Oil Engineering and Construction Company Website, Source provides alias and relationship of Caterpillar Belgium SA with National Iranian Oil Engineering and Construction Company, <http://www.nioec.org/AnalyticsReports/A.V.L%20BASED%20ON%20PRODUCTS.pdf>
- Bloomberg Businessweek Website, Source provides alias and address of Caterpillar Belgium SA, <http://investing.businessweek.com/research/stocks/private/snapshot.asp?privcapid=6447405>
- New York Times, 24 December 2010, "Companies with Permission to Bypass Sanctions", List of top licensees and examples of licenses granted by US Government to American companies to enter into transactions with Iran., <http://www.nytimes.com/interactive/2010/12/24/world/24-sanctions-list.html>
- New York Times, 24 December 2010, "US Approved Business With Blacklisted Nations", New York Times article on controversial Treasury-Department issued trade sanction licenses., http://www.nytimes.com/2010/12/24/world/24sanctions.html?_r=1&emc=eta1&pagewanted=all
- Caterpillar Inc Website, Source provides the address of Caterpillar Inc, <http://www.cat.com/contact>
- United Against Nuclear Iran Website, Source provides details on Caterpillar Inc, <http://www.unitedagainstnucleariran.com/company/caterpillar-inc>