



DB12000P - Deutsche Bank Private Bank

Batch Date: 2/5/2018
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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=prjs000020010712dx3u007oc>
- Associated Press Newswires, MEDIA Article, United States, Headline: Caterpillar turns profit; says global economy improving, demand rising in emerging markets,
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- St. Louis Post-Dispatch, MEDIA Article, United States, Headline: Caterpillar sees 'revival' as global demand increases,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=SLMO000020100427e64r000b8>
- The Commercial Appeal, MEDIA Article, United States, Headline: Millions of jobs lost in recession most likely are gone for good,
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- Associated Press Newswires, MEDIA Article, United States, Headline: Moody's raises credit outlook for heavy equipment maker Caterpillar,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020100602e662001lm>
- Pittsburgh Tribune-Review, MEDIA Article, United States, Headline: Caterpillar accused of dodging \$2 billion in taxes,
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- Newsday, MEDIA Article, United States, Headline: IN BRIEF,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NDAY000020050601e1610001a>
- Financial Times, MEDIA Article, Headline: Caterpillar probed over US tax avoidance claims; CONSTRUCTION; Senate looking at overseas transfers,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=FTFTA000020140322ea3m00042>
- The Wall Street Journal Online, MEDIA Article, Headline: U.S. Prosecutors Investigate Caterpillar Unit; Progress Rail Services Is a Target of a Criminal Investigation in California,
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- Reuters News, MEDIA Article, Headline: ANALYSIS-Accounting risk clouds big U.S. business bets in China,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020130210e92a0008r>
- Reuters News, MEDIA Article, Headline: UPDATE 3-Ex-chairman of firm linked to Caterpillar fraud "dismayed",
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=LBA0000020130128e91s000a8>
- New York Law Journal, MEDIA Article, Headline: Oscar Buitrago and Maria Buitrago, Plaintiffs v. H.O. Penn Machinery Company, Inc., H.O. Penn Machinery Leasing, LLC and Caterpillar Inc., Defendants, 100154/08; Supreme Court, New York County, Part 7; Torts,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=NYLJ000020130531e95v0008p>
- Associated Press Newswires, MEDIA Article, Headline: Caterpillar sued over death of contract worker,
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=APRS000020090218e52i0011o>
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