

Thanks, I have assigned this case (01966151) to you for your review.

Request you to push this case to the next stages upon review, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative

Deutsche CIB Centre Private Limited - Deutsche Bank Group

Wealth Management

[REDACTED], Nirlon Knowledge Park, Western Express Highway

Goregaon East, Mumbai - 400063, India

Tel. [REDACTED]

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From: Bradley Gillin

Sent: Monday, August 06, 2018 7:07 PM

To: Vijay-A Sawant [REDACTED]

Cc: Terri Sohrab <[REDACTED]>

Subject: RE: 2018 Periodic Review of acct Cerberus Capital Management, L.P. with GCIS#456209 under the CERBERUS CAPITAL RELATIONSHIP [I]

Classification: **For internal use only**

Vijay,

Let's push the case to the next queue. I will request the FinCEN form.

Regards,

Brad



Bradley Gillin

Vice President

Deutsche Bank Wealth Management

[REDACTED]

New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED].com

Securities offered through Deutsche Bank Securities Inc.

From: Vijay-A Sawant

Sent: Monday, August 06, 2018 2:15 AM

To: Bradley Gillin <[REDACTED]>

Cc: Terri Sohrab <[REDACTED]>

Subject: RE: 2018 Periodic Review of acct Cerberus Capital Management, L.P. with GCIS#456209 under the CERBERUS