

All the authorized signers are derived from last approved respective KYC cases. Please note that the next account due for remediation as per our tracker is **The 2017 Caterpillar Trust** GCIS#575969.

Kindly confirm whether we should continue with the review or not, in light of recent developments in this relationship? We will proceed accordingly, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063, India
Tel. [REDACTED]
Mobile + [REDACTED]

From: Stewart Oldfield
Sent: Thursday, December 13, 2018 10:47 PM
To: Vijay-A Sawant <[REDACTED]>
Cc: Vinita Advani <[REDACTED]>; Mayur Rathod <[REDACTED]>; Bradley Gillin <[REDACTED]>
Subject: RE: Vijay, please call me when you can [I]

Classification: **For internal use only**

I think we need all of them anyway. There are accounts that we have opened and linked internally to the relationship but may not be directly affiliated.

Thanks

From: Vijay-A Sawant
Sent: Thursday, December 13, 2018 12:07 PM
To: Stewart Oldfield <[REDACTED]>
Cc: Vinita Advani <[REDACTED]>; Mayur Rathod <[REDACTED]>
Subject: RE: Vijay, please call me when you can [I]
Importance: High

Classification: **For internal use only**

Hi Stewart,

As per our call earlier today, I will prepare list of all Legal Representatives/Authorized Signors for all active accounts from the SOUTHERN FINANCIAL RELATIONSHIP.

During my initial review, I came across attached letter which indicates that Darren Indyke to be contacted for ALL accounts from this relationship.