

Subject: RE: Loan docs - can you help direct me please? [I]

From: Nina Tona <[REDACTED]>

Date: Fri, 15 Dec 2017 11:46:50 -0500

To: Abhinav Gandhi <[REDACTED]> ,

Martin Zeman <[REDACTED]> ,

Xavier Avila <[REDACTED]> ,

Liam Osullivan <[REDACTED]>

Cc: paul Sennett <[REDACTED]>

Classification: For internal use only

Hi Abhinav,

Just gave you a call but you weren't at your desk. Please give me a call when you get back.

Thank you

Nina Tona

From: Abhinav Gandhi

Sent: Friday, December 15, 2017 6:12 AM

To: Martin Zeman <[REDACTED]>; Xavier Avila <[REDACTED]>;

Liam Osullivan <[REDACTED]>

Cc: paul Sennett <[REDACTED]>; Nina Tona <[REDACTED]>

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Product extension has been kicked off and Paul has been given access to the site. Please ask Paul to check his emails for something from debtdomain.com. He can access the docs through there.

Kind regards,

Abs

From: Martin Zeman  
Sent: 14 December 2017 18:48  
To: Abhinav Gandhi <[REDACTED]>; Xavier Avila  
<[REDACTED]>; Liam Osullivan <[REDACTED]>  
Cc: paul Sennett <[REDACTED]>; Nina Tona <[REDACTED]>  
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Abs,

Yes please, can you get a product extension going? Or is this something that you can start on your side Nina since Abhinav is probably gone now?

The access will be for Paul Barrett who is the authorized trader for Southern Financial LLC. His details are:

[REDACTED]

[REDACTED]

Thanks,

Martin

From: Abhinav Gandhi  
Sent: Thursday, December 14, 2017 12:34 PM  
To: Xavier Avila <[REDACTED]>; Martin Zeman <[REDACTED]>;  
Liam Osullivan <[REDACTED]>  
Cc: paul Sennett <[REDACTED]>; Nina Tona <[REDACTED]>  
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We've checked here, unfortunately they're not KYC'd for loans but we can get a product extension going, assuming we think that Southern Financial are a likely buyer.

I will get Southern Financial added to the debtdomain site and give them access to docs for the Rain Carbon deal, please could you provide me the emails, names and phone numbers of those who would like to gain access?

Will sort this out access first thing tomorrow morning and get the product extension kicked off now.

Kind regards,

Abs

From: Xavier Avila  
Sent: 14 December 2017 17:21  
To: Martin Zeman <[REDACTED]>; Abhinav Gandhi <[REDACTED]>; Liam Osullivan <[REDACTED]>  
Cc: paul Sennett <[REDACTED]>; Nina Tona <[REDACTED]>  
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Nina can check what products they are opeed for in GM, but I would not think so.

Abhinav, this is an important client of WM KCP Americas, the team that deals with UUHNW and FO clients access to CIB, and we'd appreciate if we can take care of this. Let me know if you need any approvals from superiors, I know well Yanni Pipilis for example (not sure if you report to him or not).

Martin, why does Paul need to ser this loan docs? Is this something he wants to buy?

Thanks

Xavier Avila  
Managing Director

[REDACTED]  
Office: [REDACTED]  
Mobile: [REDACTED]

From: Martin Zeman <[REDACTED]>

Date: Thursday, Dec 14, 2017, 12:02

To: Abhinav Gandhi <[REDACTED]>, Xavier Avila  
<[REDACTED]>, Liam Osullivan <[REDACTED]>

Cc: paul Sennett <[REDACTED]>

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The client is Southern Financial LLC. I don't know if they are KYC'd for European loans – we trade fixed income with them on a regular basis. Who can help me check if they are ok for European loans?

Martin

From: Abhinav Gandhi  
Sent: Thursday, December 14, 2017 12:00 PM  
To: Martin Zeman <[REDACTED]>; Xavier Avila <[REDACTED]>  
Cc: paul Sennett <[REDACTED]>  
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Can you please confirm the name of the client who wants to look at it please? Can you also confirm whether they are KYC'd, specifically for European loans?

Kind regards,

Abs

From: Martin Zeman  
Sent: 14 December 2017 16:51  
To: Abhinav Gandhi <[REDACTED]>; Xavier Avila <[REDACTED]>  
Cc: paul Sennett <[REDACTED]>  
Subject: RE: Loan docs - can you help direct me please? [I]

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Abhinav,

Thanks for your help today. I am confirming that we'd like to see the Private NDA for our family office client here in NY who wants to invest in the loan.

I am out tomorrow, but Xavier Avila will pick it up from me and follow on.  
Please CC: him on the email.

Martin

From: Nikolai Hartley  
Sent: Thursday, December 14, 2017 9:57 AM  
To: Abhinav Gandhi <[REDACTED]>  
Cc: Martin Zeman <[REDACTED]>; paul Sennett <[REDACTED]>  
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Abhinav,

Can you help Martin here. Not quite sure which documents this client will need but guess will need to sign a confi.

Thanks

Nikolai

{cid:image001.gif@01D06BB9.28FC2780}

Nikolai Hartley

Deutsche Bank AG, Filiale London  
Global Markets - Credit

Winchester House, 1 Great Winchester Street, EC2N 2DB London, United Kingdom  
Tel. [REDACTED]

Email: [REDACTED]

From: Martin Zeman  
Sent: 14 December 2017 14:53  
To: Nikolai Hartley <[REDACTED]>  
Subject: FW: Loan docs - can you help direct me please? [I]

From: Martin Zeman  
Sent: Thursday, December 14, 2017 9:44 AM  
To: James Davies <[REDACTED]>  
Cc: Xavier Avila <[REDACTED]>  
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James,

I work with Xavier Avila. I am looking for loan documents on the below loan. I was told high yield sales in London might have that but I don't know anyone there. Can you pls help direct me?

Martin

Morning guys,

If I wanted to find the loan documents for this deal below that DB did, who can I ask?

Martin

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