

CAPITAL RELATIONSHIP [I]

Importance: High

Hi Brad,

A kind reminder of the below KYC case: [REDACTED]

Note we can still push this case to the next stages even though the CDD form is pending. This can give us time to work on any potential rejection points that might arise and have everything else sorted in the meantime.

Let me know if any queries, 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
[REDACTED]

From: Vijay-A Sawant

Sent: Monday, July 23, 2018 5:31 PM

To: Bradley Gillin [REDACTED]

Cc: Daphne Cales [REDACTED]

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

Importance: High

Hi Brad,

Many thanks for the confirmation. I have updated Section D on negative results accordingly.

Now the only pending item for this account is the signed CDD form. I have updated case comments reflecting this.

I am assigning this case to you for your review. Request you to advise if any changes required, or else, kindly forward to the AML team for final approval, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited - Deutsche Bank Group
Wealth Management