

Signer	Indyke
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	Brennan Wiebracht
Authorized Signer	Harry Beller
<u>Zorro Management, LLC</u>	
Authorized Signer	Jeffrey E. Epstein
Authorized Signer	Darren K. Indyke
Authorized Signer	
Authorized Signer	Brice M. Gordon

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** [REDACTED]

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,

<image001.gif>

Vijay Sawant

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



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]