

KYC Case # : **01777384**

Status : **6. Approved**

One sheet must be established per relationship - list all accounts included in the relationship

1. Relationship Details			
Relationship Name:	GOLDENTREE RELATIONSHIP: 	Booking Center:	New York
Relationship Manager:	Terri Sohrab		
Relationship to PWM:	<input type="checkbox"/> New PWM Relationship		<input checked="" type="checkbox"/> Existing PWM Relationship
	If existing, please indicate since when the relationship exists, provide reason for new profile and attach old profile:		
How Was the Client(s) Introduced? How long has the RM personally known the client?	<input checked="" type="checkbox"/> Client Referral	<input type="checkbox"/> RM Prospect	<input type="checkbox"/> Intermediary/FIM <input type="checkbox"/> Other Source (CIB, etc.)
	Please provide details (e.g. name of referral source, how many years RM personally has known client, etc.): Terri Sohrab met with Neil Scanlon on 05/12/2017 to discuss opening a new deposit account for GoldenTree Partner MF1 SPV LLC.		
Does Deutsche Bank pay a retrocession or similar compensation to a third party for the introduction of this relationship?	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No
	<i>(If Yes, describe):</i>		
List all existing and new accounts involved in this relationship			
	Legal Entity Account(s)	Account Name / Number	Opening Date (intended/actual)
1	<input checked="" type="checkbox"/>	GoldenTree Partner MF1 SPV LLC - Deposit	5/22/2017
Who is the primary contact person for the RM? (Note: This person needs to have signatory rights and/or information right for the accounts.):	Scanlon, Neil		Preferred method of contact(indicate phone no., fax no., e-mail address, etc.): 