

Sent: Wednesday, July 25, 2018 7:37 AM

To: Kshitij Golani <[REDACTED]> <mailto:[REDACTED]>; Derek St-Hilaire <[REDACTED]>

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Subject: FinCen query - Address fields [I]

Classification: For internal use only

Hi Kshitij, Derek,

Good morning!!

I have a query related to address fields on FinCen CDD form.

1. For main Entity - if the address on the form differs from the one on the KYC. If FO checks with the client that the one on the form is the mailing address. Can we add case comments and proceed to submit the KYC.

2. Similarly for the UBO or person in Control - if the address differs and happens to be an alternate address or mailing address. Can we add case comments after confirming with FO.

Please advise.

Thank you.

Kind regards,

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Vinita Advani

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