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**From:** Yoonsun Chung [REDACTED]  
**Sent:** 3/3/2015 10:45:25 AM  
**To:** Amanda Kirby [REDACTED]  
**Subject:** RE: Case # [REDACTED] :Gratitude America [I]

Classification: **For internal use only**

Forward them their own email.



Yoonsun Chung  
Vice President | AML Compliance

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Legal, Risk & Capital  
60 Wall Street, 10005-2836 New York, NY, USA  
[REDACTED]

*Passion to Perform* |

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**From:** Amanda Kirby  
**Sent:** Tuesday, March 03, 2015 10:43 AM  
**To:** Yoonsun Chung  
**Subject:** RE: Case # [REDACTED] :Gratitude America [I]

Classification: **For internal use only**

I did too! But apparently they need a case comment. I'll reconfirm with Gaurav

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**From:** Yoonsun Chung  
**Sent:** Tuesday, March 03, 2015 10:42 AM  
**To:** Amanda Kirby  
**Subject:** RE: Case # [REDACTED] :Gratitude America [I]

Classification: **For internal use only**

I thought they said they cleared that issue. See email below.



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