
From: Amanda Kirby [REDACTED]
Sent: 9/19/2013 2:29:06 PM
To: [REDACTED]
Subject: Re: Your KYC has been rejected

Classification: Public

janice -- The client says this is a Virgin Islands tax exempt foundation. What would you need to see for that?

Best,
Amanda Kirby



Amanda Kirby
Associate

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[REDACTED]

Passion to Perform

From: Janice Franklin <[REDACTED]>
To: Amanda [REDACTED]
Date: 09/19/2013 01:58 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01122241
Relationship: EPSTEIN, JEFFREY RELATIONSHIP
Customer Name: J. Epstein Virgin Islands Foundation, Inc
Customer Number: [REDACTED]
Reason for Rejection: Please see the following rejections:

1. Please re-run due diligence searches for J. Epstein Virgin Islands Foundation, Inc. as the current searches were done with the wrong country. Should be US Virgin Islands, not the United States.
2. Please provide evidence as to who is the designated authorized signer.
3. Board Resolution list the foundation as an a/k/a which is "Enhanced Education". Is this another name for the foundation, if not, how is it related? If this is the a/k/a for the foundation, please conduct due diligence searches for this entity.

ADDITIONAL QUESTION