
From: Navin-Kumar Pankaj [REDACTED]
on behalf of PWM AOG [REDACTED]
Sent: 3/2/2015 2:44:17 PM
To: Pema Sherpa [REDACTED]
CC: [REDACTED]; G. Hill o [REDACTED]; PWM AOG [REDACTED]; [REDACTED]
Subject: RE: Case #01353080 :Gratitude America [I]

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Hi Pema,

We are clearing on Point 2 & 3 however on point 1, Legal address which is given W-9 is not matching With KYC# address.

We need to put the legal address while Preparing EDF in MD3 for post ABR Approval. Can we move further with the same?

Thanks,
Navin

PWM AOG
DBOI Global Services Private Limited
Email : [REDACTED]

▼ Pema Sherpa---03/02/2015 02:07:51 PM---Classification: For internal use only Hi Prashant,

From: Pema Sherpa [REDACTED]
To: [REDACTED] "G. Hill o" <[REDACTED]>, Yoonsun Chung [REDACTED]
Cc: Amanda Kirby [REDACTED] Navin-Kumar Pankaj [REDACTED]
Date: 03/02/2015 02:07 PM
Subject: RE: Case #01353080 :Gratitude America [I]

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Hi Prashant,

What advise are you requesting from ABR?

Kind regards,
Pema Sherpa



Pema Sherpa
Deutsche Bank Trust Company Americas