

Subject: Case #01353080 :Gratitude America [I]

Classification: For internal use only

Hi Amanda,

While reviewing the docs we have below issues.

1.As per account opening docs,Tax form and online form legal address is give as **9100 Port of sale Mall, Ste 15, St Thomas,USVI 00802** however in KYC# it is given as

6100 Red Hook Quarter, B3 St. Thomas 00802 USVI. Please confirm us correct legal address and Provide us updated doc(Account opening form,tax form,Online form)/KYC# accordingly.

2.As per docs(signature card,account opening form,tax form,online form,non-Profit organisation resolution) Account Title is given as **Gratitude America Ltd.**

however in KYC# entity name and Account holder is given as **Gratitude America**

Entity Name

Legal Entity Name:	Gratitude America [REDACTED]
Type of Entity:	<input checked="" type="checkbox"/> Foundation/Association <input type="checkbox"/> Trust <input type="checkbox"/> Company <input type="checkbox"/> Estate <input type="checkbox"/> Partnership

Account Holder

3	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Gratitude America	<input checked="" type="checkbox"/>	<input type="checkbox"/>					
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3.On W-9Tax form box other is blank under federal tax classification grid

Other (see instructions) ▶

Please provide usabove updated docs or make correction in KYC# accordingly.

Thanks,

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