

**From:** Navin-Kumar Pankaj [r [REDACTED]]  
**on behalf of** PWM AOG [REDACTED]  
**Sent:** 3/2/2015 1:12:57 PM  
**To:** [REDACTED]  
**CC:** [REDACTED]; G. Hill o [REDACTED]; PWM AOG  
**Subject:** Case #01353080 :Gratitude America [REDACTED]

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 9 [REDACTED] e Mall, [REDACTED] St Thomas,USVI 00802 however in KYC# it is given as

[REDACTED] 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 givan as **Gratitude America**

**Entity Name**

Legal Entity Name:	Gratitude America - 00 [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"/>						
---	-------------------------------------	-------------------------------------	-------------------	-------------------------------------	--------------------------	--------------------------	--------------------------	--------------------------	--------------------------	--------------------------	--------------------------

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]