
From: Jj Litchford
Sent: Thursday, October 01, 2015 7:08 PM
To: Armen Brash; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

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So just email PWMUS AMLKYC and ask them?

If we need a new one, there is slim to no chance this can happen tomorrow. Would they be who I requested an exception from also or is this going to be a hard no you think?

Thanks, I appreciate your responsiveness, I know it is late 😊 I am missing my brother's birthday for this 😊



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Passion to Perform

From: Armen Brash
Sent: Thursday, October 01, 2015 7:06 PM
To: Jj Litchford; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

Yeah, I searched that but I think that's for licensed entities and this I assume is a personal holding company which likely doesn't need a license.

Best,
Armen



Armen Brash

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