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**From:** Jj Litchford [REDACTED]  
**Sent:** 10/1/2015 7:04:20 PM  
**To:** Armen Brash [REDACTED]; Vaishali-P Mehta [REDACTED]  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

Yeah I found [https://secure.dlca.vi.gov/license/Asps/Search/License\\_search.aspx](https://secure.dlca.vi.gov/license/Asps/Search/License_search.aspx) but it doesn't come up with anything.



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*Passion to Perform*

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**From:** Armen Brash  
**Sent:** Thursday, October 01, 2015 7:03 PM  
**To:** Jj Litchford; Vaishali-P Mehta  
**Subject:** RE: Account Re-opening [I]

Classification: **For internal use only**

Hello

You'll need to ask AML Compliance; Generally, a printout from the Company's Registrar or Secretary of State is acceptable. I'm not how to get that for USVI <http://tq.gov.vi/corporations-and-trademarks.html> didn't have an option to search

For this KYC, you would need a certificate of good standing dated within 1 year.

Best,  
Armen



Armen Brash

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