

Email [REDACTED]

Passion to Perform

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://ltg.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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Passion to Perform

From: Jj Litchford
Sent: Thursday, October 01, 2015 6:53 PM
To: Armen Brash; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

I believe I have everything set up ([REDACTED])... I am waiting on the research and will forward immediately if we get an RDC or PCR.

I do not have a certificate of good standing within the last year—the company is incorporated in US Virgin Islands. Do you know if we have a website screenshot that will suffice?

Thanks,
JJ