
From: Navin-Kumar Pankaj [REDACTED]
on behalf of PWM AOG [REDACTED]
Sent: 3/2/2015 1:12:57 PM
To: [REDACTED]
CC: [REDACTED]; b.M...Crawford%DBAPAC%DBAMERICAS [G...Hill.o/b/o.M...Crawford%DBAPAC%DBAMERICAS@us.db.com]; PWM AOG [REDACTED]
Subject: Case [REDACTED] [1]
Attachments: pic21016.gif; pic26615.gif; pic28804.gif

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 givan as Gratitude America

Entity Name

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Account Holder

(Embedded image moved to file: pic26615.gif)

3.On W-9Tax form box other is blank under federal tax classification grid

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

Thanks,

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