
From: Prashant Mahendru [REDACTED]
on behalf of PWM AOG [REDACTED]
Sent: 3/2/2015 2:00:13 PM
To: G. Hill o [REDACTED]; [REDACTED]; PWM AOG [REDACTED]; [REDACTED]
CC: [REDACTED]; [REDACTED]
Subject: RE: Case #01353080 :Gratitude America [I]

Classification: For internal use only

Dear ABR Team,

Appreciate if you can advise on the below issue.

Thanks,
Prashant Mahendru

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

▼ Amanda Kirby---02/03/2015 13:35:41---Classification: For internal use only I apologize for the confusion with the docs and the KYC. I submitted the KYC with the in

From: Amanda Kirby [REDACTED]
To: PWM AOG/db [REDACTED]
Cc: Navin-Kumar Panka [REDACTED]; Yoonsun Chun [REDACTED]; "G. Hill o" [REDACTED]; Pema Sherpa/db/dbcom
Date: 02/03/2015 13:35
Subject: RE: Case #01353080 :Gratitude America [I]

Classification: **For internal use only**

I apologize for the confusion with the docs and the KYC. I submitted the KYC with the information they had sent me via email. I was only made aware of the official name "Gratitude America, Ltd." and that the legal and mailing address were not the same when they sent me the filled and signed account opening docs. Please let me know how I can go about updating the KYC.

Thank you,
Amanda

From: Navin-Kumar Pankaj **On Behalf Of** PWM AOG
Sent: Monday, March 02, 2015 1:13 PM
To: Amanda Kirby
Cc: Navin-Kumar Pankaj; Yoonsun Chung; G. Hill o; PWM AOG; Pema Sherpa
Subject: Case #01353080 :Gratitude America [I]

Classification: For internal use only

Hi Amanda,

While reviewing the docs we have below issues.