
From: Kusam Saini [redacted]
on behalf of PWM AOG [redacted]
Sent: 8/21/2013 2:04:14 PM
To: Amanda Kirby [redacted]
CC: PWM AOG [redacted]
Subject: (Discrepancy) Case# 01115904: Southern Trust Company, Inc. [I]

Classification: For internal use only

Hi Amanda,

1. State is missing on Deposit account opening application for both the accounts.
2. Please confirm us the state name and country name. As we have both options (foreign and US Virgin Islands).
3. For online banking, only online banking application is missing. Please provide us the online banking application.

Thanks,
Kusam Saini
PWM AOG
DBOI Global Services Private Limited
Email : [redacted]

From: Amanda Kirby [redacted]
To: [redacted]
Cc: [redacted]
Date: 21-08-2013 13:04
Subject: Re: (Banking Account) Case# 01115904 and 01115898 [I]

Classification: For internal use only

Hi,

It was just approved. Please let me know if there are any issues with the account docs.

----- Original Message -----

From: PWM AOG
Sent: 08/21/2013 12:57 PM EDT
To: Amanda Kirby
Cc: PWM AOG
Subject: Re: (Banking Account) Case# 01115904 and 01115898 [I]

Classification: For internal use only

Hi Amanda,

Any update on the KYC approval?

Thanks,
PWM AOG
DBOI Global Services Private Limited
Email : [redacted]