

company. How can #1 and #2 be fixed?

For #3 please disregard the request for online banking. We will get them access to that after the account has been set up

From: PWM AOG/db/[REDACTED]
To: Amanda Kirby/db/[REDACTED]
Cc: PWM AOG/db/[REDACTED]
Date: 08/21/2013 02:04 PM
Subject: (Discrepancy) Case# [REDACTED]: 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]m

From: Amanda Kirby/db/[REDACTED]
To: PWM AOG/db/[REDACTED],
Cc: PWM AOG/db/[REDACTED]
Date: 21-08-2013 13:04
Subject: Re: (Banking Account) Case# [REDACTED] and [REDACTED] [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