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**From:** Janice Franklin [REDACTED]  
**Sent:** 9/19/2013 3:01:24 PM  
**To:** [REDACTED]  
**CC:** Jacqueline Lightbody [REDACTED]  
**Subject:** Re: Your KYC has been rejected [1]

Classification: For internal use only

The IRS tax exemption letter attached to the KYC indicates the entity is tax exempt. It is standard for us to search the IRS' database and/or Guidestar to confirm 501(c)3 status. The IRS indicates that the entity has not been tax exempt since 2/2008. Please provide us with documentation to show the entity is tax exempt. as you indicate on the KYC.

Regards,  
Janice P. Franklin



Janice Franklin, CAMS, CFSA, CFIRS  
Vice President | AML Compliance Officer

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*Passion to Perform*

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**From:** Amanda Kirby [REDACTED]  
**To:** [REDACTED]  
**Date:** 09/19/2013 02:29 PM  
**Subject:** Re: Your KYC has been rejected

Classification: Public

janice -- The client says this is a Virgin Islands tax exempt foundation. What would you need to see for that?

Best,  
Amanda Kirby



Amanda Kirby  
Associate