

Best,
Armen



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Passion to Perform

From: Jj Litchford
Sent: Thursday, October 01, 2015 6:53 PM
To: Armen Brash; Vaishali-P Mehta
Subject: RE: Account Re-opening [I]

Classification: **For internal use only**

I believe I have everything set up (KYC 01469735)... I am waiting on the research and will forward immediately if we get an RDC or PCR.

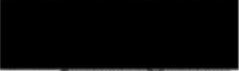
I do not have a certificate of good standing within the last year—the company is incorporated in US Virgin Islands. Do you know if we have a website screenshot that will suffice?

Thanks,
JJ



JJ Litchford
Associate Banker

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Passion to Perform

From: Armen Brash
Sent: Thursday, October 01, 2015 5:44 PM
To: Jj Litchford; Vaishali-P Mehta
Cc: PWMUS AMLKYC
Subject: RE: Account Re-opening [I]