
From: Bradley Gillin [REDACTED]
Sent: 8/21/2018 9:56:46 AM
To: Vijay-A Sawant [REDACTED]
CC: Richard Iarossi [REDACTED]
Subject: RE: Requested information for Marsa, Amaan and Hattan Holdings LLC [C] [I]
Flag: Follow up

Classification: **For internal use only**

Vijay,

Per Deepak's email below, 10 days is 9/24. Will follow up then. Thanks.

Samra Holdings Ltd. - letter of good standing will have to be sourced from the registrars - CITCO and could take a week to ten days. Will approach them early tomorrow.

Regards,
Brad



Bradley Gillin
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Ema [REDACTED]

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From: DEEPAK KHULLAR [mailto:[REDACTED]]
Sent: Tuesday, August 14, 2018 1:44 AM
To: Bradley Gillin [REDACTED]
Cc: Terri Sohrab [REDACTED]
Subject: Re: Requested information for Marsa, Amaan and Hattan Holdings LLC [C]

Please find attached the revised forms with the additions as requested.

On Aug 13, 2018, at 11:39 PM, Bradley Gillin [REDACTED] > wrote:

Classification: **Confidential**

Hi Deepak,

Our compliance team has reviewed the documents. Please update the following for all:

- Section a is missing your title. Please fill in 'President'