
From: Vijay-A Sawant [REDACTED]
Sent: 8/23/2018 8:30:26 AM
To: Bradley Gillin [REDACTED]
CC: Stewart Oldfield [REDACTED]; Richard Iarossi [REDACTED]; Mayur Rathod [REDACTED]
Subject: RE: Gratitude America, Ltd & Mort Inc
Attachments: Non Profit Resolution.pdf; Signature Card 2015.pdf; 2018 Periodic Review of accts Mort, Inc (GCIS#487266) and Gratitude Amer... (1.82 MB).msg; Board Minutes Mort 2011.pdf; Mort Inc_Signature Card 2015.pdf
Importance: High

Hi Brad,

Understood, we have already launched KYC Case#01977700 for this account and also for acct **Mort, Inc** (GCIS#487266) in this case. Based on latest review, we confirm the following items required for these entities -

- Either SOS or COGS for **Gratitude America Ltd** dated in last 6 months.
- For **Gratitude America Ltd** - Please note Erika Kellerhals is listed as a Secretary in the Not for Profit Resolution (dtd 02/11/2015), attached for reference. However, she is missing from the Signature card (dtd 02/24/2015). So we are using the latest doc (signature card) to verify & confirm that she should NOT be added as an RP. Note this concurs with the last approved KYC#01790739. Let us know in case you disagree.
- SOS & COGS for **Mort Inc** dated in last 6 months
- For **Mort Inc** – Confirmation on whether Richard Kahn needs to be added as an RP or not? He's a director in board minutes (dtd 04/12/2011) but missing from Signature card dated 2015. (both attached for your reference). As per these docs, we are adding him as an RP in Director role in this entity only. Please advise in case you disagree. Note this does NOT match with the previously approved KYC (01790820), but we have document evidence to justify this approach.

Kindly provide the above docs when available so we can submit this case for approvals, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative
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From: Bradley Gillin
Sent: Wednesday, August 22, 2018 2:29 AM
To: Vijay-A Sawant <[REDACTED]>
Cc: Stewart Oldfield <[REDACTED]>; Richard Iarossi <[REDACTED]>
Subject: Gratitude America, Ltd [I]
Importance: High

Classification: **For internal use only**

Vijay,