
From: Vinita Advani [REDACTED]
Sent: 9/12/2018 4:40:46 AM
To: Daphne Cales [REDACTED]; Bradley Gillin [REDACTED]; Vijay-A Sawant [REDACTED]
Subject: Discussion : Gratitude America Ltd [I]
Attachments: ATT10858 1.jpg; ATT47199 2.jpg; ATT08710 3.jpg; ATT28085 4.jpg
Location: Dial In [REDACTED] / [REDACTED] | VMR # [REDACTED] | PIN [REDACTED]
Start: 9/12/2018 9:30:00 AM
End: 9/12/2018 10:00:00 AM
Show Time As: Tentative
Recurrence: (none)

Classification: For internal use only

Vijay,

Can you please set some time for all of us to discuss tomorrow? I received some clarity from the ABR team. Thank you.

Kind regards,
Daphne Cales

Daphne Cales
Director | Banking Services & Branch Manager

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From: Vijay-A Sawant
Sent: Tuesday, September 11, 2018 9:29 AM
To: Daphne Cales <[REDACTED]> <mailto:[REDACTED]>
Cc: Vinita Advani <[REDACTED]> <mailto:[REDACTED]>
Subject: FW: Rejection Points [REDACTED] [I]
Importance: High

Hi Daphne,

As discussed on call today, following are case rejections we have received from KG. Point 1 identifies the donor as UBO and this info can be verified from Pg 53 of the US Addendum, relevant paragraph provided below for reference. Also attached in this email are the Form 990's for year's 2014, 2015 & 2016. You can see that the \$10mn donation was