

received in 2015. Previously approved KYC Case [REDACTED] was approved in Aug 2017 where this donor was not identified. Why is this an EDR now? Please advise how to proceed with this?

Case #: [REDACTED]

Relationship: SOUTHERN FINANCIAL RELATIONSHIP Customer Name: Gratitude America Ltd Customer Number: [REDACTED] Reason for Rejection: The case was not reviewed in its entirety due to the below issues. Once this has been resolved, we will review the case. This will now be treated as an EDR.

- 1) As per the 2015 Form 990 (attached to the KYC by AFC), BV70 LLC donated \$10MM to this foundation and thus making them a "significant Donor". We need to fully KYC this entity. Please provide the required documentation and information.
- 2) Please provide ExCo approval as this is now an EDR.
- 3) Please provide the FinCEN form.

Thanks in advance for helping with this.

Kind Regards,

Vijay Sawant

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