
From: Bradley Gillin [REDACTED]
Sent: 11/16/2018 10:11:45 AM
To: Stewart Oldfield [REDACTED]
CC: Vijay-A Sawant [REDACTED]
Subject: Gratitude/BV70 LLC [I]

Classification: **For internal use only**

Stew,

For the significant donor in this Foundation, we require the following information:

BV70 LLC:

- Certificate of Good standing (dated within 6 months)
- TIN & Date of Incorporation
- Executed LLC agreement showing ownership %s
 - For ownerships of 10% or more:
 - Name and Address
 - Tax ID or SSN (if individual)
 - Date of Incorporation or Date of Birth (if Individual)
 - Operating Agreement/Articles of Incorporation (if entity)
 - Source of wealth verification (Employment details for individuals)
 - Photo ID (if individual)
- Legal Representatives who have control over the LLC
 - Name and Address
 - Photo ID

Regards,
Brad

-----Original Message-----

From: Vijay-A Sawant
Sent: Friday, November 16, 2018 9:57 AM
To: Bradley Gillin <[REDACTED]>
Cc: Vinita Advani <[REDACTED]>
Subject: RE: Gratitude/BV70 [I]
Importance: High

Hi Brad,

For the significant donor in this Foundation entity, we require the following docs-

Formation docs (COI, COGS, etc)

Constitutional docs (Operating agreement, etc) Ownership list (listing atleast those parties who own more than 10% in BV70) Register of Members/Directors

We should be able to determine the UBO/s in this entity along with the Legal Representatives who control the entity. Once the UBO is identified, ID docs will be required for him/her. The above is essentially what we would need to complete our review.

Let me know if any further queries, thanks.

Kind Regards,

Vijay Sawant