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**From:** Sunil-F Kumar  
**Sent:** Friday, March 16, 2018 10:43 AM  
**To:** Cynthia Rodriguez [REDACTED]  
**Cc:** [REDACTED] Yoonsun Chung <[REDACTED]>, Matthew-J Purcell [REDACTED] >  
**Subject:** Case#13959886 - The 2017 Caterpillar Trust

Hi,  
  
For the above case online intranet banking is given "Yes" in NAO With ID# [REDACTED] However it is not given in account agreement please update accordingly.  
Please confirm the telephone number [REDACTED] as it is not given in account opening agreement.  
Also confirm the type of trust from below grid -

Trust		
- Individual beneficiary	705	739
- Non-individual beneficiary	711	731

@Matthew/Yoonsun - In KYC#01898372 the country is given "United states" but as per the NAO case it should be "Virgin Islands, U.S." please have a look.

Kind regards,  
Sunil Kumar



Sunil-F Kumar  
Analyst | PWM US Operations

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Please send all the PWM AOG- COB mail related Queires to our new Group E-mail ID [REDACTED]

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