

Gratitude. Kindly confirm whether this donation constitutes 10% or more of the Gratitude's total assets? If yes, we would require constitutional docs for **BV70, LLC** (i.e constitutional docs, formation docs, ownership details, etc)
2) Please provide ExCo approval as this is now an EDR. – Please provide since this is an EDR.
3) Please provide the FinCEN form. – If **BV70, LLC** is to be considered as UBO as per point 1, then revised CDD form required with updated section c.

To view the KYC click here <https://dbforcepb.my.salesforce.com/5000e00001NOC5H>

Thanks & Regards



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