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**From:** Kshitij Golani [REDACTED]  
**Sent:** 9/7/2018 9:22:43 AM  
**To:** [REDACTED]  
**Subject:** Your KYC has been rejected

Your KYC has been rejected.

Case #: 01977700

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: Gratitude America Ltd

Customer Number: 00000499760

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.

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