



Vijay Sawant

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From: Vijay-A Sawant
Sent: Thursday, August 16, 2018 6:30 PM
To: Bradley Gillin <[REDACTED]>
Cc: Terri Sohrab <[REDACTED]>
Subject: FW: Assistance Required in Resolving Rejection Points in [REDACTED]
Importance: High

Hi Brad,

Apologies, but in addition to below could you provide info for following blank fields for entities – **Craig Court GP, LLC, Craig Court Inc & William L. Richter Perpetuities Trust 2?**

Primary Country of source of wealth/source of Funds?	United States
Primary industry of source of Wealth/Source of Funds?	High Risk Financial Institutions
Describe Source of Corporate Assets:	As per operating agreement, this entity is engaged in investment, trading or financing activities of multiple Cerberus accounts.
Estimated Annual Gross Income(Entity):	
Estimated Annual Net Profit(Entity):	
Estimated Investable/Liquid Assets:	<\$1 MM
Amt of assets planned to invest w/ PWM:	

Additionally kindly provide the constitutional doc for Craig Court, Inc as I am unable to confirm the ownership info to the AML team.

Additionally constitutional doc required for **Richter Investment Corp**. This is to enable completing all sections in the KYCWizard for this RP.

Kindly provide the above items in addition to items listed in below email so facilitate resolving the rejection points, thanks.

Kind Regards,



Vijay Sawant

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