
From: Vijay-A Sawant [REDACTED]
Sent: 10/5/2018 9:07:07 AM
To: Bradley Gillin [REDACTED]; Richard Iarossi [REDACTED]
CC: Vinita Advani [REDACTED]
Subject: Assistance Required in Resolving Rejection Points - KYC Case#01883718
Attachments: Written Resolutions & Authorized Signatory - Techview.pdf
Importance: High

Hi Brad/Rich,

This is regarding following rejection points for KYC **01883718** for Techview Investments Ltd under the TECHVIEW INVESTMENTS RELATIONSHIP.

8. Please provide a register of directors for the account holder. The document provided in the prior case only states that Hetton is the sole director of Topaz. If Hetton is in fact the director/corporate signatory, please provide a certificate of good standing for this entity. – Please provide COGS for **Hetton Management Company Ltd**
9. The signature for Dikran Izmirlian is missing from the signatory list. Please reconcile. – Kindly provide revised signatory list without Dikran and his signatures for acct holder **Techview Investments Ltd**. Written resolution of sole director attached for reference.
13. Please provide a tax ID equivalent for the trust. Kindly provide this for **The Quartz Settlement**

In addition to the above, kindly provide the following deficient items required to complete this case –

- COGS required for intermediary company **Topaz Asset Holdings Ltd** & UBO Company **The Izmirlian Foundation**.
- No constitutional/formation docs available for **Cayside (PTC) Limited**.
- No Trust deed or governing doc available for **The Quartz Settlement**.

Kindly provide the above docs, so we have everything we need to complete this KYC.

Let me know if any queries, thanks.

Kind Regards,



Vijay Sawant

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