

For the following clients of yours, the project team has been informed that the client will either not provide the relevant information by 15 November or did not commit to a due date. Given that the bank would not be in a position to continue business with those clients unless the KYC gets completed, those clients will receive an exit letter after 15 Nov (DBTCA draft attached).

If the missing information will be provided in time, those names will of course be removed from the list. Otherwise a letter must be send.

If the client has already provided the information and the list below would not be up-to-date, please reach out to Emily Craig or Daphne and please ensure that the file we be handed over to AFC in time. Please feel also free to contact me if need be.

Kind regards,
Thomas

Stewart Oldfield

Gratitude America Ltd

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Thomas Klemm
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