

the last approved KYC [REDACTED] (from Aug 2017), Richard does not appear as an RP for this entity. Hence checking, kindly advise accordingly.

- We were unable to locate COI for this entity. Additionally we were unable to extract SoS from the US Virgin Islands registry website. Alternatively, kindly provide COGS for this entity, dated within the last 6 months.

We will proceed to launch this case upon your confirmation of the material changes on above accounts, thanks.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative

Deutsche CIB Centre Private Limited - Deutsche Bank Group

Wealth Management

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