



Vijay Sawant

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From: Stewart Oldfield
Sent: Thursday, November 01, 2018 9:37 PM
To: Mayur Rathod <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Bradley Gillin <[REDACTED]>; Vinita Advani <[REDACTED]>; Vijay-A Sawant <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: Gratitude

Client hopes to have an answer on Gratitude by Nov. 15th.

Thanks

From: Stewart Oldfield
Sent: Thursday, November 01, 2018 10:35 AM
To: Mayur Rathod <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Bradley Gillin <[REDACTED]>; Vinita Advani <[REDACTED]>; Vijay-A Sawant <[REDACTED]>
Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

No update on Gratitude. I expect to have one today

From: Mayur Rathod
Sent: Thursday, November 01, 2018 10:34 AM
To: Stewart Oldfield <[REDACTED]>
Cc: Richard Iarossi <[REDACTED]>; Bradley Gillin <[REDACTED]>; Vinita Advani <[REDACTED]>; Vijay-A Sawant <[REDACTED]>
Subject: RE: Pending responses on rejection cases under the SOUTHERN FINANCIAL RELATIONSHIP [I]

Classification: **For internal use only**

Hi Stew,

We did get LPOA for Paul Barrett, but for other accounts.

We have it now for J. Epstein Virgin Islands Foundation Inc. – highlighted in **GREEN** below. All the other rejection items are pending.

Also, do we have an update on Gratitude America Ltd. – are client willing to provide the documents for BV70 LLC – a significant donor in this KYC, or are they going to close the account. Please confirm.