

16) Please add the TAX ID/Identification number for Caroline.

17) Please provide proof of delivery for the FinCEN form. Please ensure it was e-mailed by the same person who signed the form (Jeffrey Epstein).

18) Please provide google searches for the appropriate entities and individuals. Please ensure you use the most up to date search string that is located in the US country addendum to the KOPs.

I am working on rest of the points in the meanwhile. Thanks in advance.

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative

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