

Kind Regards,



Vijay Sawant

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**From:** Bradley Gillin  
**Sent:** Thursday, July 12, 2018 7:00 PM  
**To:** Vijay-A Sawant <[REDACTED].com>  
**Cc:** Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [1]

Classification: **For internal use only**

Vijay,  
I have searched far and wide, and on the US Virgin Island entity search website. No sign of the COGS. Do we really need this for an existing account?

Regards,  
Brad



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**From:** Vijay-A Sawant  
**Sent:** Thursday, July 12, 2018 8:43 AM  
**To:** Bradley Gillin <[REDACTED]>; Stewart Oldfield <[REDACTED]>  
**Subject:** RE: Assistance Required in solving rejection points on KYC Case#01946825 [1]  
**Importance:** High

Hi Brad,

Many thanks for the below email. I have taken care of most of the rejection points now.

Regarding the COGS query, I am looking for something like the attached. Could you advise?

I look forward to Fincen update when available, thanks.