



## Mayur Rathod

KYC Case Representative

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Tel.: [REDACTED]

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**From:** Mayur Rathod

**Sent:** Thursday, November 01, 2018 8:04 PM

**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.

Kindly assist with the below.

Thanks in advance.

Regards



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**From:** Stewart Oldfield

**Sent:** Wednesday, October 31, 2018 6:46 PM

**To:** Mayur Rathod <[REDACTED]>