

Hi Brad,

Many thanks for your comments below 😊 I have updated case as per instructions.

The only unresolved rejection point is the 'refreshed' Exco approval request, ? Can we get this approval, please?

C – Please check to see if there is a memo that was accompanied by Chip Packard's approval. If there is none, I recommend "refreshing" the approval with current senior management. The current e-mail approval does not address what exactly is being discussed and approved. – Kindly provide this please.

- Recent ExCo approval was obtained and attached. All alerts have been cleared. What do they need here – an updated ExCo approval?

Kind Regards,

<image001.gif>

Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited – Deutsche Bank Group
Wealth Management

[REDACTED]
Goregaon East, Mumbai - 400063, India

Tel. [REDACTED]

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From: Bradley Gillin

Sent: Wednesday, August 01, 2018 7:15 PM

To: Vijay-A Sawant <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>

Subject: RE: Assistance Required in solving rejection points on KYC Case#01946825 [I]

Classification: **For internal use only**

Hi Vijay,

See responses in blue below:

Reason for Rejection:7/31

A – Please provide a recent document that will serve as address proof. The IRS document is from September, 2016. – Could you provide latest (July 18) bank statement for this entity? This should resolve this request.

- Attached

B – Nature of Business: What do they do with the artwork? Do they purchase it and re-sell it? Does the trust only hold artwork as assets? – As per constitutional docs, the purpose of Prytanee LLC is for engaging in the acquisition, ownership & management of artwork for investment purposes. I had already updated this but it seems they want more info on re-selling part. Could you advise on this please?

- This is hysterical. Private Art collectors are constantly buying and selling art work. They do whatever they please with it...put it on the wall, loan it to museums, keep it in the shipping box it came in. Artwork and cash to purchase the artwork are the only assets.

- Please tell them to call me if they reject this...

- Still laughing

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