

Manager – **Richard Kahn**

Authorized Signers – **Harry Beller & Darren Indyke**

Following are list of required items –

- Confirm whether material changes to account or not & RP's identified above are correct?
- Fincen CDD form required, attached blank form for reference

Acct Holder & Authorized Signatory - [REDACTED]
Joint Acct Holder & Authorized Signatory – **Karyna Shuliak**
SOW Company (for Karyna Shuliak) – **JSC Interiors LLC**

Following are the list of required items –

- Confirm whether material changes to account or not?

Kindly advise at the earliest on the above so I can launch KYC for all accounts and begin remediation, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative
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