

Subject: Foundation Exemption
From: Amanda Kirby <[REDACTED]>
Date: Thu, 19 Sep 2013 15:31:28 -0400
To: [REDACTED]

Classification: Public

Jeanne,

I received the below response when asking our back office what they would need to see for the Foundation's exemption. We can talk more about this, too. Do you have anything after 2008 that states their exemption?

Best,
Amanda Kirby

Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
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Email [REDACTED]

----- Forwarded by Amanda Kirby/db/dbcom on 09/19/2013 03:14 PM -----
From: Janice Franklin/db/dbcom@DBAMERICAS To: Amanda Kirby
<[REDACTED]>@DBSMTP@DEUBAINT, Cc: Jacqueline Lightbody/db/-
dbcom@DBAMERICAS Date: 09/19/2013 03:01 PM Subject: Re: Your KYC has been
rejected [I]

Classification: For internal use only

EFTA01405680

The IRS tax exemption letter attached to the KYC indicates the entity is tax exempt. It is standard for us to search the IRS' database and/or Guidestar to confirm 501(c)3 status. The IRS indicates that the entity has not been tax exempt since 2/2008. Please provide us with documentation to show the entity is tax exempt. as you indicate on the KYC.

Regards,
Janice P. Franklin

Janice Franklin, CAMS, CFSA, CFIRS
Vice President | AML Compliance Officer

Deutsche Bank Trust Company Americas
Compliance
60 Wall Street, 10005-2836 New York, NY, USA



From: Amanda Kirby < > To: , Date:
09/19/2013 02:29 PM Subject: Re: Your KYC has been rejected

Classification: Public

janice -- The client says this is a Virgin Islands tax exempt foundation.
What would you need to see for that?

Best,
Amanda Kirby

Amanda Kirby
Associate

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