

Subject: RE: Case#13959886 - The 2017 Caterpillar Trust
From: Yoonsun Chung [REDACTED]
Date: Fri, 16 Mar 2018 10:51:52 -0400
To: Sunil-F Kumar [REDACTED]
Cynthia Rodriguez [REDACTED]
Cc: [REDACTED]
Matthew-J Purcell [REDACTED]

Classification: Public

It is USVI, not USA. I will make a case comment. Matt, please update the risk calculator and re-attach.

{cid:image002.gif@01D3BD14.C0960890}

Yoonsun Chung
Vice President | AML Compliance

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60 Wall Street, 10005-2836 New York, NY, USA
Tel. 1 [REDACTED]
Fax 1 (2 [REDACTED]
Email yo [REDACTED]

From: Sunil-F Kumar
Sent: Friday, March 16, 2018 10:43 AM
To: Cynthia Rodriguez [REDACTED]
Cc: p [REDACTED]
Purcell [REDACTED]
Subject: Case#13959886 - The 2017 Caterpillar Trust

Hi,

For the above case online intranet banking is given "Yes" in NAO With ID# [REDACTED] However it is not given in account agreement please update accordingly.

Please confirm the telephone number “. [REDACTED] ” as it is not given in account opening agreement.

Also confirm the type of trust from below grid -

Trust

- Individual beneficiary

705

739

- Non-individual beneficiary

711

731

@Matthew/Yoonsun - In KYC#01898372 the country is given “United states” but as per the NAO case it should be “Virgin Islands, U.S.” please have a look.

Kind regards,
Sunil Kumar

{cid:image001.png@01D296EB.422508D0}
Sunil-F Kumar
Analyst | PWM US Operations

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SEZ, 302029 Jaipur, India

Tel. [REDACTED]

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Please send all the PWM AOG- COB mail related Queires to our new Group E-
mail ID [REDACTED]