

Subject: Case#13959886 - The 2017 Caterpillar Trust
From: Sunil-F Kumar <[REDACTED]>
Date: Fri, 16 Mar 2018 10:42:42 -0400
To: Cynthia Rodriguez <[REDACTED]>
Cc: [REDACTED],
Yoonsun Chung <[REDACTED]m>,
Matthew-J Purcell <m[REDACTED]>

Hi,

For the above case online intranet banking is given "Yes" in NAO With ID# 1030850. 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}
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Email [REDACTED]

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

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