

1 '1.11(NI
Rosalia X Cracchiolo
From;
Sent:
To:
Cc:
Subject Chantel Lamb4-0
Monday, March 08, 2010 12:11 PM
Rosaka X Cracchial0; CSG AIG Bus- '-ess Malys's
csg aig closely held business
RE interrattxpnal corp treated as us entity--financia tru 'party :no
I believe you can o per .t on the domestic wo'kflow unless Ihey can not use
the deposit sweep and need the MIDA
sweep. n that case, you may need to use the ie ter r ational wrkflQw.
Chantel L. Lamb-ro, VP II P.Morgan Private Banki^g Stanton Christiana Road.
Newark, Delaware 19713 Phone
302-634-5308 I Fax 302 634 5344 I Email chantel,Dambirgfajorrorean.com
From: Rosalia X Cracchiolo
Sent: Monday, March 08, 2010 12:03 PM
To: Rosalia X Craccholo; CSG AIG Business Analysts
Cc: csg aig closely held business
Subject: RE: international ccip treated as us entity-financial trust company
inc
please advis.e
From: Rosalia X Cracchiolo
Sent: Fnday, March 05, 2010 10:42 AM
To: CSG A/G Business Analysts
Cc: csg aig close), held business
Subject; international Corp treated as us entity-financial trust ccompany inc
Good morning,
I have an international account incorporated in the U5 Virgin Islands that
is being treated as a domestic entity (S Corp)
for tax purposes Tax compliance agrees that th-e client can send in a W9
form and that we will provide a 1099 at the
end of the year, but legally it is a IJ5 Virgin Island entity. Karen in tax
compliance agrees that this is the first time we
have encoAtered such a situation.
The client has the correct int'l clocurnentation at hand. ShoJld I open this
accourt as a domestic workflow?
Regards,
Rosalia Cracchiolo
Associate
J.P. Morgan Private Bank
270 Park Ave, 27th Fl
New York. NY 10017
Phone. 212.464-1871
Fax: 212-464-1709
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