

Subject: RE: Foundation Exemption
From: Jeanne Brennan <[REDACTED]>
Date: Thu, 19 Sep 2013 15:40:28 -0400
To: Amanda Kirby <[REDACTED]>

I'll Look.

From: Amanda Kirby [mailto:[REDACTED]]
Sent: Thursday, September 19, 2013 3:31 PM
To: [REDACTED]
Subject: Foundation Exemption

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]
Fax + [REDACTED]
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

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

EFTA01403713

Tel. +
Fax +1
Email

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

EFTA01403714

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax +1 [REDACTED]
Email [REDACTED]

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.