
From: Gaurav Bhargava [REDACTED]
Sent: 3/3/2015 1:31:27 PM
To: Amanda Kirby [REDACTED]
CC: PWM AOG [REDACTED]
Subject: RE: Case #01353080 :Gratitude America [I]

Classification: **For internal use only**

Hi Amanda,

Please provide a comments in KYC.

Thank you.

Kind regards,
Gaurav Bhargava



Gaurav Bhargava
Process Supervisor | PWM US Operations

DBOI Global Services Private Limited
Global Business Services
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India



Passion to Perform |

From: Amanda Kirby
Sent: Wednesday, March 04, 2015 12:00 AM
To: Gaurav Bhargava
Subject: RE: Case #01353080 :Gratitude America [I]

Classification: **For internal use only**

Am I able to make a case comment? Or must it be someone from KYC?

From: Gaurav Bhargava
Sent: Tuesday, March 03, 2015 1:28 PM
To: Amanda Kirby; Yoonsun Chung
Cc: PWM AOG
Subject: RE: Case #01353080 :Gratitude America [I]

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Hi Amanda,