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I apologize for the confusion with the docs and the KYC. I submitted the KYC with the information they had sent me via email. I was only made aware of the official name "Gratitude America, Ltd." and that the legal and mailing address were not the same when they sent me the filled and signed account opening docs. Please let me know how I can go about updating the KYC.

Thank you,  
Amanda

From: Navin-Kumar Pankaj On Behalf Of PWM AOG  
Sent: Monday, March 02, 2015 1:13 PM  
To: Amanda Kirby  
Cc: Navin-Kumar Pankaj; Yoonsun Chung; G. Hill o; PWM AOG; Pema Sherpa  
Subject: Case #01353080 :Gratitude America [I]

Classification: For internal use only

Hi Amanda,

While reviewing the docs we have below issues.

1. As per account opening docs, Tax form and online form legal address is given as 9100 Port of Sale Mall, Ste 15, St Thomas, USVI 00802 however in KYC# it is given as

6100 Red Hook Quarter, B3 St. Thomas 00802 USVI. Please confirm us correct legal address and provide us updated doc (Account opening form, tax form, Online form)/KYC# accordingly.

2. As per docs (signature card, account opening form, tax form, online form, non-profit organization resolution) Account Title is given as Gratitude America Ltd.

however in KYC# entity name and Account holder is given as Gratitude America

Entity Name

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Account Holder

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3. On W-9 Tax form box other is blank under federal tax classification grid

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Please provide us above updated docs or make correction in KYC# accordingly.

Thanks,