
From: Cynthia Rodriguez [REDACTED]
Sent: 12/19/2016 11:40:24 AM
To: Darren Indyke [REDACTED]
Subject: Art Fund Items

Hi Darren,

As discussed, below are the KYC items needed for onboarding the new art fund:

- Name
- Address
- Tax ID Number
- Date of Incorporation
- Certificate of Good Standing dated within 1 year (or certificate of formation if new entity)
- Operating agreement showing ownership percentages
- If it is a corporation, we will need a certified share registry (along with documentation of total and authorized shares)
- Resolution showing proof of signing authority on the account

For the 50% trust owner of the fund, we will need the following:

- Name
- Address
- Tax ID Number
- Date of Incorporation
- Trust documentation
- Source of wealth for the grantor
- Names and addresses for beneficiaries of the trust

Please note, after initial review of the documentation received we may come back with more items. Please let me know if you have any questions. Thank you!

Kind regards,

Cynthia Rodriguez



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