

Subject: Your KYC has been rejected

From: Melisa Venegas [REDACTED]

Date: Tue, 18 Nov 2014 11:33:51 -0500

To: Amanda Kirby <[REDACTED]>

Your KYC has been rejected.

Case #: [REDACTED]

Relationship: JSC INTERIORS LLC RELATIONSHIP

Customer Name: JSC Interiors LLC

Customer Number: [REDACTED]

Reason for Rejection:1. There are 2 RDC alerts and 1 PCR alert, but only 1 was attached, can you please attach the other 2?

2. [REDACTED]'s green card is dated since 6/2014, how long has she been in the US? Please run and attach all searches for her in her country of origin

3. [REDACTED]'s SOW description is not sufficient, we need more information, including but not limited to the following:

> What is the estimated annual revenues for the company? How many employees work at the company? What is the geographic focus (local, regional, national)? And how many offices?

To view the KYC click here <https://dbforcepb.my.salesforce.com/>-

[REDACTED]