



October 6, 2015

VERATEX INC

~~PO BOX 682~~

NEW YORK NY 10108-0682

254 5<sup>th</sup> AVENUE, FL 3  
NEW YORK, NY 10001

CLAUDE SIMON

As an HSBC Bank USA, N.A. (HSBC) client, we appreciate your business and seek to maintain an active dialogue to ensure we can continue to meet your needs.

As part of our standard process and to comply with our organization's requirements, a review of your file was recently completed and found that we need to collect additional information if you are going to continue to maintain accounts with HSBC. We are writing today to ask for your assistance in providing the missing information and ask that you contact me at the branch.

**To avoid any disruptions to your service, we ask that you please respond within 14 business days of the date of this letter.**

1) What is the nature of the business, please describe in FULL Details, the type of TEXTILE business that you have \_\_\_\_\_

2) Company SIC Code: \_\_\_\_\_

3) Your main, Customers name, (list your top 10) Country and percentage that each reflects from your total revenue? \_\_\_\_\_

4) Who are your major SUPPLIERS and what countries are they located in, with percentage that each reflects to your business? \_\_\_\_\_

5) Please complete, the attached ownership chart, dated and signed.

OWNERSHIP CHART FOR 1 OWNER.doc

6) I understand that Wei Chang has Controlling Authorities for your business. Please let me know if any other party, other than yourself and Wei Chang, have Controlling Authorities \_\_\_\_\_

7) I need Wei Chang Social Security Number?

SKK Page 2

8) Is Wei Chang a signer on your business account? \_\_\_\_\_

9) The best email address to reach you at? \_\_\_\_\_

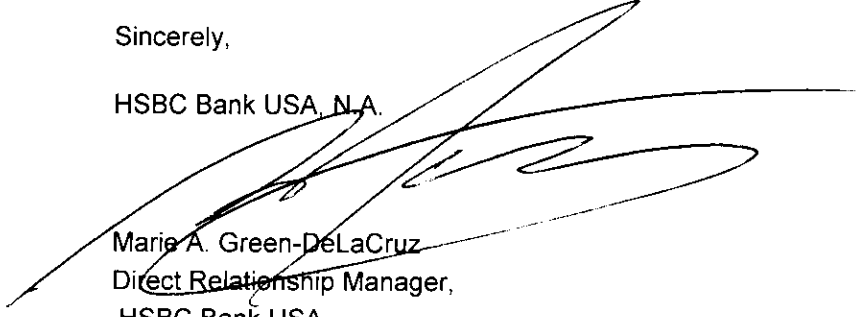
**I will then review it and send you a new Resolution/Signature form that will need to be sign and return to me.**

If you have any questions, I can be reached at the email listed below.

We apologize for any inconvenience this may cause and greatly appreciate your cooperation to complete our files, which will allow us to better serve you.

Sincerely,

HSBC Bank USA, N.A.

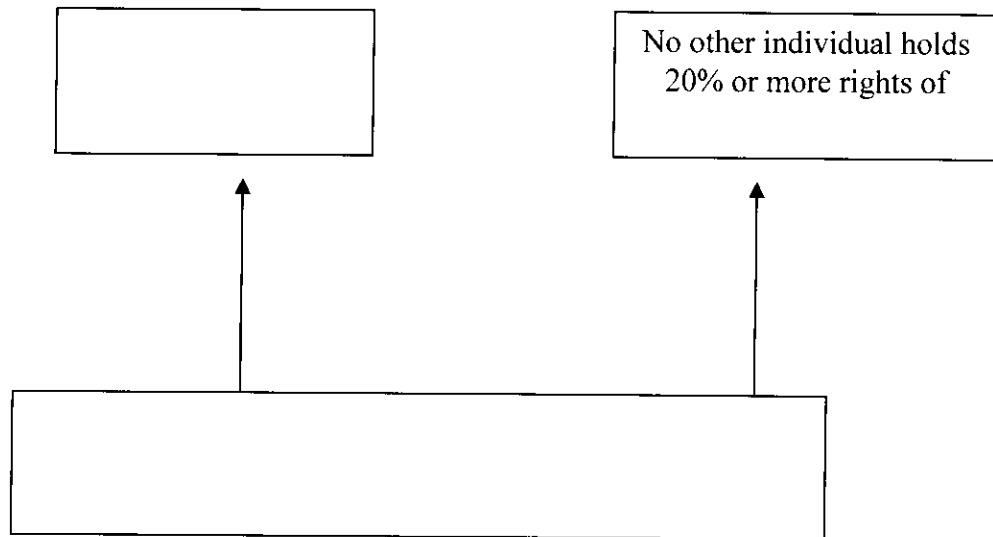


Marie A. Green-DeLaCruz  
Direct Relationship Manager,  
HSBC Bank USA,  
2950 Aventura Blvd.,  
Aventura, FL 33180

[Marie.a.green-delacruz@us.hsbc.com](mailto:Marie.a.green-delacruz@us.hsbc.com)

Ps: Please return this letter or a copy with answers. Thanks

Organization Chart of:



Confirmed True and Correct
X _____
Title _____
Date _____