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**From:** Surendra Singh

**Sent:** Tuesday, November 14, 2017 11:00 AM

**To:** Keith Buckholz <[REDACTED]>

**Cc:** Srikanta Gouda <[REDACTED]>; Surendra Singh <[REDACTED]>; Nitin-X Singh <[REDACTED]>

<[REDACTED]> Collateral Admin-NY <[REDACTED]>; CUSTOMERBUILD BLO

<[REDACTED]> Surendra Singh <[REDACTED]>; Sendhil-kumar K <[REDACTED]>

<[REDACTED]>; FX Middle Office <[REDACTED]>; Debra Jasper <[REDACTED]>; Roxanne

Scott <[REDACTED]>; Halina Laczny <[REDACTED]>; FX Middle Office <[REDACTED]>

<[REDACTED]>; Hiren Mathur <[REDACTED]>; CRM-PWM Derivatives <[REDACTED]>

<[REDACTED]>; Enid Ellis <[REDACTED]>

**Subject:** FW: New Derivatives account. [1]

Classification: **For internal use only**

Hello Keith,

Relevant team is asking to provide below information to get this request processed further. Request you to provide the same.

SIC Code

NACE Code

KYC Document

PCR Document

RDC Document

Kind regards,  
Surendra Singh



Surendra Singh

Associate | COO Wealth Management Operations

DBOI Global Services Private Limited

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

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Go green. Consider the environment before printing this email.

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**From:** Abhijit Mukherjee **On Behalf Of** Collateral Admin-NY

**Sent:** Tuesday, November 14, 2017 10:22 AM

**To:** Sachiva Gupta <[REDACTED]>

**Cc:** Srikanta Gouda <[REDACTED]>; [REDACTED]; Surendra

Singh <[REDACTED]>; Nitin-X Singh <[REDACTED]>; Collateral Admin-NY <[REDACTED]>

<[REDACTED]> CUSTOMERBUILD BLO <[REDACTED]>; Surendra Singh <[REDACTED]>

Sendhil-kumar K <[REDACTED]>

**Subject:** RE: New Derivatives account. [1]