
From: Teresa Metallo
Sent: Thursday, January 11, 2018 10:04 AM
To: Paolo De-Leon <[REDACTED]>
Cc: Diana Canter <[REDACTED]>; Keith Buckholz <[REDACTED]>
Subject: RE: New Derivatives account. [I]

Classification: **For internal use only**

Hi Paolo,

Can you provide the client's account number

Teresa Metallo
Vice President
WM OPS
Regulatory - Risk & Control
60 Wall Street
New York, NY 10005
Tel # ([REDACTED])

From: Paolo De-Leon
Sent: Thursday, January 11, 2018 9:57 AM
To: Teresa Metallo <[REDACTED]>
Cc: Diana Canter <[REDACTED]>; Keith Buckholz <[REDACTED]>
Subject: RE: New Derivatives account. [I]

Hello Teresa,

Can you kindly provide the below documents for Southern Financial LLC?

KYC Document
PCR Document
RDC Document

Thank you,

Paolo



Paolo De Leon
Assistant Vice President | Credit Risk Officer
Deutsche Bank Trust Company Americas
Business Risk Management
345 Park Avenue - 14th Floor
New York, NY, USA 10154-0004
Tel. [REDACTED]
Email [REDACTED]

From: Diana Canter
Sent: Wednesday, January 10, 2018 1:39 PM
To: Keith Buckholz <[REDACTED]>