



Surendra Singh

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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]>; 'fx-middleoffice@list.db.com' <[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. [I]

Classification: **For internal use only**

Hi Sachiva,

Please provide the below requested information to Customerbuild team in order to set up the customer in LS2.

SIC Code

NACE Code

KYC Document

PCR Document

RDC Document

@ Sendhil – Once you receive the required information, please set up a Guarantor profile in LS2.

Note – Once the Customer is set up and \$1 Facility is created in LS2, we will link the collateral account to DDR.

Kind regards,  
Abhijit Mukherjee



Abhijit Mukherjee

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