
From: Jissel Cortes [REDACTED]
Sent: 4/2/2018 1:20:30 PM
To: Keith Buckholz [REDACTED]; Jason Wang [REDACTED]; Paolo De-Leon [REDACTED]
Subject: FW: Credit Approval Request Created. Credit Request ID:CRE-75489 Legal Name: Southern Financial, LLC [I]

Classification: **For internal use only**

Please see below...

Kind regards,
Jissel Cortes



Jissel Cortes

Deutsche Bank Trust Company Americas
Business Risk Management
345 Park Avenue, 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: [REDACTED] [mailto:[REDACTED]]
Sent: Monday, April 02, 2018 12:04 PM
To: Jissel Cortes <[REDACTED]>
Subject: Credit Approval Request Created. Credit Request ID:CRE-75489 Legal Name: Southern Financial, LLC

*** PLEASE DO NOT REPLY TO THIS EMAIL***

Dear [REDACTED],

An account request with the following details requires your attention to determine whether you are prepared to consider this name for credit:

Credit Request ID -	CRE-75489
Onboarding Request ID -	ONB-1135648
Request Type -	Extension BR
Contracting Party Name -	Southern Financial, LLC
Paragon Org ID -	8159274
Requested By Name -	AmberDavis
Request Date -	4/2/18 3:24 PM
Request Status -	New
Request Comments -	missing a required product
Sales Region -	UK
Business Relationship Name -	Southern Financial, LLC_Markets_NSP
Client Role -	Principal
Underlying Principal Name -	
Adoption Entity Name -	DB AG (London)