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**From:** Sendhil-kumar K [REDACTED]  
**on behalf of** CUSTOMERBUILD BLO [REDACTED]  
**Sent:** 3/2/2018 2:10:26 PM  
**To:** Abhijit Mukherjee [REDACTED]  
**CC:** Keith Buckholz [REDACTED]; CRM-PWM Derivatives [REDACTED]; Paolo De-Leon [REDACTED]; Collateral Admin-NY [REDACTED]; CUSTOMERBUILD BLO [REDACTED]  
**Subject:** RE: Southern Financial LLC [I]  
**Attachments:** Southern Financial LLC\_N4G025080\_SACA.PDF; Southern Financial LLC\_N4G025080\_BSPA.PDF; Cleared Southern Financial LLC.PDF; RDC Alert\_Southern Financial LLC.PDF; RESEARCH Southern Financial LLC.PDF; Southern Financial KYC.PDF

Classification: **For internal use only**

Hi Abhijit,

Please confirm the customer profile and SIC code for this request.

Kind Regards,  
Sendhil-kumar K  
Operations Senior Analyst  
DBOI Global Services Private Limited  
Ph: + [REDACTED]  
Email: [REDACTED]

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**From:** Abhijit Mukherjee  
**Sent:** Thursday, March 01, 2018 5:48 PM  
**To:** CUSTOMERBUILD BLO [REDACTED]  
**Cc:** Keith Buckholz [REDACTED]; CRM-PWM Derivatives [REDACTED]; Paolo De-Leon [REDACTED]; Collateral Admin-NY [REDACTED]; Sendhil-kumar K <sendhil-[REDACTED]>  
**Subject:** RE: Southern Financial LLC [I]

Classification: **For internal use only**

Hi Team,

Kindly build the below customer. Attached are the KYC docs. Please let me know if you need anything else.

Thanks.

**Southern Financial LLC**

Kind regards,  
Abhijit Mukherjee



Abhijit Mukherjee

DBOI Global Services Private Limited