

[REDACTED]; Sendhil-kumar K [REDACTED]; FX Middle Office [REDACTED]
[REDACTED]; Debra Jasper <[REDACTED]>; Roxanne Scott [REDACTED] Halina
Laczny [REDACTED]; FX Middle Office [REDACTED] Hiren Mathur
[REDACTED]; CRM-PWM Derivatives <[REDACTED]>; Enid Ellis <[REDACTED]>
Collateral-Assets Newyork [REDACTED]
Subject: RE: New Derivatives account. [I]

Classification: **For internal use only**

Hi Keith,

Generally we do not required the below information in order to setting up a New DDR account. (**If the Client is already On boarded to LS2**). However in this case, We do not see the client is onboard to LS2, in order to onboard the client, Customerbuild team would require the below information. Once the client is onboard, we will go head and create the collateral account.

Please note - CRM or the requester used to provide the below requested information to Customerbuild team whenever there is a necessity to onboard a new client.

Please feel free to reach out to me if you have any question.

Kind regards,
Srikanta Gouda



Srikanta Gouda
Process Supervisor

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Email [REDACTED]

From: Surendra Singh
Sent: Wednesday, November 15, 2017 1:43 AM
To: Keith Buckholz [REDACTED]; Collateral Admin-NY [REDACTED]
Cc: Srikanta Gouda [REDACTED]; Nitin-X Singh [REDACTED]; Collateral Admin-NY
[REDACTED] CUSTOMERBUILD BLO [REDACTED]; Sendhil-kumar K [REDACTED]
[REDACTED] FX Middle Office <[REDACTED]> Debra Jasper <[REDACTED]>; Roxanne
Scott [REDACTED] Halina Laczny <[REDACTED]>; FX Middle Office [REDACTED]
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[REDACTED]; Enid Ellis [REDACTED]; Collateral-Assets Newyork [REDACTED]
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Hi Keith,

Collateral Team has asked for this information to proceed further.