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Amanda Kirby
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----- Forwarded by Amanda Kirby/db/dbcom on 12/13/2013 09:21 AM -----

From: Jacqueline Lightbody <[REDACTED]>
To: Amanda Kirby/db/dbcom@DBAMERICAS,
Date: 12/12/2013 07:59 PM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01161376

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: [REDACTED]

Customer Number: [REDACTED]

Reason for Rejection:1. [REDACTED] Has there been a client meeting with Karyna?

RESOLVED

2. Please confirm [REDACTED] occupation and position at NES, LLC

RESOLVED

3. [REDACTED] and Karyna's SOW descriptions are not sufficient, please provide more information. Is Karyna's SOW the same as [REDACTED]? Is she a dependent? Please specify.

RESOLVED

Additional Rejection:

Please attached AML Clearance for negative information related to [REDACTED] connection to the Jeffrey Epstein criminal matter

To view the KYC click here <https://na4.salesforce.com/5006000000VDvNf>