

AMLUK.COMPLIANCE has been removed, AMLUK.REVIEWS primarily work extensions/reactivations now alongside our PRs/EDRs and not the aforementioned team.

Many thanks!



James Gladwin
AFC Business Advisory
Anti-Financial Crime

DBOI Global Services (UK) Limited
5 Brindley Place, Birmingham, B1 2JB, United Kingdom
[REDACTED]

 Please consider the environment before printing this email

From: Jesse-J Cruz
Sent: 08 May 2018 15:06
To: AMLUK Reviews [REDACTED]; amluk compliance <[REDACTED]>; James Gladwin <[REDACTED]>; Helen Ncube [REDACTED]
Cc: Kareen Johnson <[REDACTED]>; Daniel-A Klyashtorny <[REDACTED]>; Zack Bunimovich <[REDACTED]>
Subject: RE: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

Classification: **For internal use only**

James/Helen,

Can you assist with this request? Please make top priority.

Thanks,
Jesse

From: Zack Bunimovich
Sent: Monday, May 07, 2018 3:51 PM
To: Jesse-J Cruz <[REDACTED]> AMLUK Reviews <[REDACTED]>; amluk compliance <[REDACTED]>
Cc: Kareen Johnson <[REDACTED]>; Daniel-A Klyashtorny <[REDACTED]>
Subject: RE: Escalation: ONB-1135648 / LKYCGB-160049 / Southern Financial LLC [I]

Classification: **For internal use only**

Classification: **For internal use only**

Hi AML teams,

Can you please revert on the below?

Thanks,
Zack