
From: Melisa Venegas [melisa.venegas+external@db.com]
Sent: 12/11/2013 12:10:24 PM
To: Amanda Kirby [amanda.kirby@db.com]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01161376

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: [REDACTED]

Customer Number: 00000489505

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

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

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.

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