
From: Xavier Avila [REDACTED]
Sent: 4/5/2018 2:54:21 PM
To: Mathew Negus [REDACTED]; Zack Bunimovich [REDACTED]
CC: Martin Zeman [REDACTED]; Anthony Lentini [REDACTED]; Daniel-E Kaiser [REDACTED]
[REDACTED]; Ian Salters [REDACTED]; Nina Tona [REDACTED]
Subject: RE: Southern Financial RDC Alerts [I]

Nina cced...

From: Xavier Avila
Sent: Wednesday, April 04, 2018 5:19 PM
To: Mathew Negus [REDACTED]; Zack Bunimovich [REDACTED]
Cc: Martin Zeman [REDACTED]; Anthony Lentini [REDACTED]; Daniel-E Kaiser [REDACTED]
[REDACTED]; Ian Salters [REDACTED]
Subject: RE: Southern Financial RDC Alerts [I]

Nina told me it's me that I need to approve this instead of Martin, so I approve.

Matt, let's discuss this client and RDC Alerts, this client has gone through a tremendous amount of scrutiny at WM KYC level and management decision is that we are engaging the client.

Thanks
Xavi

From: Mathew Negus
Sent: Wednesday, April 04, 2018 1:57 PM
To: Zack Bunimovich [REDACTED]; Xavier Avila [REDACTED]
Cc: Martin Zeman [REDACTED]; Anthony Lentini [REDACTED]
Subject: RE: Southern Financial RDC Alerts [I]

Yes

From: Martin Zeman
Sent: Tuesday, April 03, 2018 1:01 PM
To: Zack Bunimovich [REDACTED]; Mathew Negus [REDACTED]; Xavier Avila [REDACTED]
Cc: Anthony Lentini [REDACTED]
Subject: RE: Southern Financial RDC Alerts [I]

Acknowledged. Please proceed with onboarding.

Mat – please confirm the same to Zack.

Martin

From: Zack Bunimovich
Sent: Tuesday, April 03, 2018 12:24 PM
To: Mathew Negus [REDACTED]; Xavier Avila [REDACTED]
Cc: Martin Zeman [REDACTED]; Anthony Lentini [REDACTED]
Subject: Southern Financial RDC Alerts [I]