

Contact Name **Southern Financial LLC**
Date Opened **5/12/2014**
Status **Verified**
Owner **Banking STP Processing**
Description

01226546

Case Record Type **Cash Disbursement - Wire - USD - Banking**
Type
Case Subject
Contact Name **Southern Financial LLC**
Date Opened **5/2/2014**
Status **Verified**
Owner **Banking STP Processing**
Description

01144345

Case Record Type **Checkbook Order - Banking**
Type
Case Subject
Contact Name **Southern Financial LLC**
Date Opened **10/29/2013**
Status **Verified**
Owner **GTO - Banking (Financial)**
Description **DLT103-1. Please Rush. Address on checks previously ordered wasn't correct**

01141603

Case Record Type **Checkbook Order - Banking**
Type
Case Subject
Contact Name **Southern Financial LLC**
Date Opened **10/23/2013**
Status **Verified**
Owner **GTO - Banking (Financial)**
Description **DLT103-3. 3 to a page**

01139738

Case Record Type **Misc Client Instructions -Banking**
Type
Case Subject
Contact Name **Southern Financial LLC**
Date Opened **10/18/2013**
Status **Verified**
Owner **GTO - Banking (Non-Financial)**
Description **Please link this account and account [REDACTED] to Online Banking ID: [REDACTED]**

01115898

Case Record Type **Case**
Type **Internal Request**
Case Subject **New Account Opening**
Contact Name
Date Opened **8/20/2013**
Status **Closed**