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| Date:      |
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  |12/12/2013 07:59 PM
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| Subject:   |
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  |Your KYC has been rejected
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Your KYC has been rejected.

Case #: █████████
Relationship: SOUTHERN FINANCIAL RELATIONSHIP
Customer Name: ███████████████
Customer Number: ███████████
Reason for Rejection:1.   Has there been a client meeting with █████?
RESOLVED
2.   Please confirm ███████ occupation and position at NES, LLC
RESOLVED
3.   ████████████████████descriptions are not sufficient, please
provide more information. Is ████████████████████? Is she a
dependent? Please specify.
RESOLVED

Additional Rejection:

Please attached AML Clearance for negative information related to ██████
████████████████████████████████

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