
From: Amanda Kirby [REDACTED]
Sent: 11/5/2013 2:43:18 PM
To: Jacqueline Lightbody [REDACTED]
Subject: Re: Your KYC has been rejected [1]

Classification: For internal use only

Hi Jacqueline,

Thanks for your help earlier. I got the letter from the client for NES and resubmitted the KYC

Best,
Amanda Kirby



Amanda Kirby
Associate

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Passion to Perform

From: Jacqueline Lightbody <[REDACTED]>
To: Amanda Kirby/db [REDACTED]
Date: 10/31/2013 11:19 AM
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01141322
Relationship: SOUTHERN FINANCIAL RELATIONSHIP
Customer Name: NES, LLC
Customer Number: 00000487265
Reason for Rejection: 1. Unable to locate evidence of ownership that Jeffrey is the ubo/sole member or NES, LLC. Please provide. (The letter is not acceptable)
2. Please re-do searches for NES, LLC with the US instead of US Virgin Islands. (Resolved - J. Lightbody)

To view the KYC click here <https://na4.salesforce.com/5006000000UF18Y>