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**From:** Jacqueline Lightbody ([REDACTED])  
**Sent:** 10/24/2013 7:51:59 PM  
**To:** Amanda Kirby ([REDACTED])  
**Subject:** Your KYC has been rejected

Your KYC has been rejected.

Case #: 01141322

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: NES, LLC

Customer Number: [REDACTED] 7265

Reason for Rejection: 1. Unable to locate evidence of ownership that Jeffrey is the ubo/sole member or NES, LLC. Please provide.

2. Please re-do searches for NES, LLC with the US instead of US Virgin Islands.

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