

|12/12/2013 07:59 PM

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Subject:
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Your KYC has been rejected
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Case #: 01161376

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: █████, █████ █████

Customer Number: 00000489505

Reason for Rejection:1. Has there been a client meeting with Karyna?

RESOLVED

2. Please confirm █████ occupation and position at NES, LLC

RESOLVED

3. █████ and Karyna's SOW descriptions are not sufficient, please provide more information. Is Karyna's SOW the same as █████? Is she a dependent? Please specify.

RESOLVED

Additional Rejection:

Please attached AML Clearance for negative information related to █████ connection to the Jeffrey Epstein criminal matter

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