
From: Jacqueline Lightbody [jacqueline.lightbody+external@db.com]
Sent: 10/31/2013 11:19:04 AM
To: Amanda Kirby [amanda.kirby@db.com]
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 seaches 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>