

We are being asked for some documentation for Southern Financial LLC's OTC collateral set up, as follows:

- KYC (we have this from your email below)
- PCR – "Preventative Crime Research"
- RDC – "Regulatory Data Corp"

I am not familiar with PCR and RDC – is this something that you are familiar with/have access to?

Happy to hop on the phone to discuss!

Thank you,
Davide

From: Cynthia Rodriguez

Sent: Thursday, January 11, 2018 4:08 PM

To: Stewart Oldfield <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>

Cc: Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Joshua Shoshan

<[REDACTED]>

Subject: RE: [REDACTED] - Southern Financial [I]

Classification: **For internal use only**

Hi Ziggy,

See attached. Thanks.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA



From: Stewart Oldfield

Sent: Thursday, January 11, 2018 4:05 PM

To: Zbynek Kozelsky <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>

Cc: Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Joshua Shoshan

<[REDACTED]>

Subject: RE: [REDACTED] - Southern Financial

Copying Cynthia. Thanks