

[REDACTED]
Subject: RE: Southern Financial LLC - KYC and credit derivatives/convertible bonds onboarding [C] [I]

Classification: **For internal use only**

Hi Xavier,

I believe Martin was reaching out to Southern to obtain one more confirmation regarding the KYC information that was provided. We spoke last week.

Thanks,
Zack

From: Xavier Avila
Sent: Tuesday, March 27, 2018 4:01 PM
To: Martin Zeman <[REDACTED]>; Zack Bunimovich <[REDACTED]>; Rita Shteynberg <[REDACTED]>; Jitan Patel <[REDACTED]>; Nina Tona <[REDACTED]>
Cc: Liam Osullivan <[REDACTED]>; Mathew Negus <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Anthony Lentini <[REDACTED]>
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Zack/Nina, what is the latest on SF KYC/Extension to Credit Derivs? Thanks

Xavier Avila
Managing Director
Deutsche Bank Securities Inc
[REDACTED]

From: Martin Zeman <[REDACTED]>
Date: Thursday, Mar 15, 2018, 13:08
To: Zack Bunimovich <[REDACTED]>; Rita Shteynberg <[REDACTED]>; Jitan Patel <[REDACTED]>; Nina Tona <[REDACTED]>
Cc: Xavier Avila <[REDACTED]>; Liam Osullivan <[REDACTED]>; Mathew Negus <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Anthony Lentini <[REDACTED]>
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Classification: **Confidential**

Zack – thanks, please keep the foot on the pedal.

Also, adding Nina Tona who I forgot to include on last email.

From: Zack Bunimovich
Sent: Thursday, March 15, 2018 12:29 PM
To: Martin Zeman <[REDACTED]>; Rita Shteynberg <[REDACTED]>; Jitan Patel <[REDACTED]>
Cc: Xavier Avila <[REDACTED]>; Liam Osullivan <[REDACTED]>; Mathew Negus <[REDACTED]>; Alastair Mackinlay <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>