

---

**From:** Cynthia Rodriguez [REDACTED]  
**Sent:** 2/22/2018 1:26:16 PM  
**To:** Davide-A Sferrazza [REDACTED]  
**Subject:** RE: N4G-026161 - Southern Financial [C]

Classification: **Confidential**

Hi Davide,

Do you have DB Force?

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

[REDACTED]

---

**From:** Davide-A Sferrazza  
**Sent:** Thursday, February 22, 2018 1:19 PM  
**To:** Cynthia Rodriguez [REDACTED]  
**Subject:** RE: N4G-026161 - Southern Financial [C]

Classification: **Confidential**

Hi Cynthia,

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