
From: Davide-A Sferrazza [REDACTED]
Sent: 3/5/2018 5:27:41 PM
To: Paolo De-Leon [REDACTED]
Subject: RE: Southern Financial LLC [I]

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As discussed, I'm going to raise the question of multiple Paragon IDs for umbrella and non-umbrella set-ups to Xavi and Ellenoi.

In the meantime, if they need an answer urgently on the SIC question, just let me know.

Thanks,
Davide

From: Paolo De-Leon
Sent: Monday, March 05, 2018 4:17 PM
To: Davide-A Sferrazza [REDACTED]
Subject: FW: Southern Financial LLC [I]

Hey man- can you put me in contact with the banker team or account opening team you worked with to obtain the docs for southern? Maybe he/she will have some insight on what SIC code is correct. Thx!

From: Sendhil-kumar K On Behalf Of CUSTOMERBUILD BLO
Sent: Monday, March 05, 2018 2:51 PM
To: Paolo De-Leon <[REDACTED]>; Abhijit Mukherjee <[REDACTED]>
Cc: Keith Buckholz <[REDACTED]>; CRM-PWM Derivatives <[REDACTED]>; Collateral Admin-NY <[REDACTED]>; CUSTOMERBUILD BLO <[REDACTED]>
Subject: RE: Southern Financial LLC [I]

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Hi Paolo,

6700 SIC code is not available in LS2, please provide the alternative one.

Hi Abhijit,

Please confirm the customer profile for this request.