
From: Nina Tona [REDACTED]
Sent: 4/18/2018 9:41:18 AM
To: Xavier Avila [REDACTED]; Martin Zeman [REDACTED]; Davide-A Sferrazza [davide-REDACTED]; Liam Osullivan [REDACTED]
Subject: RE: Southern Financial - KYC Docs. [1]
Attachments: CRS + UK FATCA Entity Self Cert.pdf

Classification: **For internal use only**

Hi Martin – please advise on the below and attached.

Thank you

Nina Tona

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From: Nina Tona
Sent: Monday, April 16, 2018 10:01 AM
To: Xavier Avila <[REDACTED]>; Martin Zeman <[REDACTED]>; Davide-A Sferrazza [REDACTED]; Liam Osullivan <[REDACTED]>
Subject: RE: Southern Financial - KYC Docs. [1]

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Xavi – the below info was provided, however Martin needs to get confirmation from client that the info we provided is correct.

@Martin – were you able to get the confirmation?

Thank you

Nina Tona

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From: Xavier Avila
Sent: Sunday, April 15, 2018 12:07 PM
To: Martin Zeman <[REDACTED]>; Nina Tona <[REDACTED]>; Davide-A Sferrazza [REDACTED]