
From: Oliver Smith [REDACTED]
on behalf of FATCA Outreach [REDACTED]
Sent: 4/11/2018 4:23:43 AM
To: Zack Bunimovich [REDACTED]; Martin Zeman [REDACTED]; Nina Tona [REDACTED]; Anthony Lentini [REDACTED]
CC: Oliver Griffin [REDACTED]; Amar Ubhi [REDACTED]
Subject: RE: Southern Financial - KYC Docs. [C]

Classification: **Confidential**

Hi All,

I believe this query lies with my colleagues Oliver and Amar, CRS Team Leads. Cc'd.

Best,



FATCA Outreach Team
Client Data Services | COO Global Markets Operations

Deutsche Bank Birmingham
Five Brindleyplace, B1 2JB Birmingham, United Kingdom
Email [REDACTED]

From: Zack Bunimovich
Sent: 10 April 2018 19:14
To: Martin Zeman [REDACTED]; Nina Tona [REDACTED]; FATCA Outreach [REDACTED]; Anthony Lentini [REDACTED]
Subject: RE: Southern Financial - KYC Docs. [C]

Classification: **Confidential**

Hi FATCA Outreach team,

We are currently in the middle of a swaps extension for Southern Financial and the KYC team is asking for a CRS Self Cert per their usual process. Can you please advise why you stated this was not necessary within the attached emails?

Thanks,
Zack

From: Martin Zeman
Sent: Tuesday, April 10, 2018 1:28 PM
To: Zack Bunimovich [REDACTED]; Nina Tona [REDACTED]
Subject: RE: Southern Financial - KYC Docs. [I]

Classification: **For internal use only**

Zack

See the attached email chain where we established that a FATCA form was not needed.