
From: Aiasha Khokhar [REDACTED]
Sent: 4/19/2018 5:07:04 PM
To: Zack Bunimovich [REDACTED]; Martin Zeman [REDACTED]; Nina Tona
CC: Liam Osullivan [REDACTED]; Davide-A Sferrazza [REDACTED]; Xavier Avila
[REDACTED]; Joshua Shoshan [REDACTED]
Subject: RE: Southern Financial - KYC Docs. [I]

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To add one,

For question number 2, the tax form is needed for reporting purposes, it's a requirement to collect tax form as part of KYC and ensures that the client is FATCA compliant as per IRS regulations.

Please feel free to reach out if you have any questions / concerns.

Thx

Best Regards,

Aiasha Khokhar

From: Aiasha Khokhar
Sent: Thursday, April 19, 2018 5:00 PM
To: Zack Bunimovich [REDACTED]; Martin Zeman [REDACTED]; Nina Tona
[REDACTED]
Cc: Liam Osullivan [REDACTED]; Davide-A Sferrazza [REDACTED]; Xavier Avila
[REDACTED]; Joshua Shoshan [REDACTED]
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Hi Zack:

Please attach the CRS form to review.

However the client must reach out to their tax team for clarification as we are not authorized to give tax advice or help.

Client also has to provide a tax form as well.

Thanks

Best Regards,

Aiasha Khokhar

From: Zack Bunimovich
Sent: Thursday, April 19, 2018 1:22 PM