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**From:** Martin Zeman [REDACTED]  
**Sent:** 4/18/2018 10:03:04 AM  
**To:** Nina Tona [REDACTED]; Xavier Avila [REDACTED]; Davide-A Sferrazza [REDACTED]  
[REDACTED]; Liam Osullivan [REDACTED]  
**Subject:** RE: Southern Financial - KYC Docs. [1]

Classification: **For internal use only**

The reason why this is stalled now is because Richard Kahn is not responding to my email. I will have Stewart call him today.

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**From:** Nina Tona  
**Sent:** Wednesday, April 18, 2018 9:41 AM  
**To:** Xavier Avila [REDACTED]; Martin Zeman [REDACTED]; Davide-A Sferrazza [REDACTED]  
[REDACTED]; Liam Osullivan [REDACTED] >  
**Subject:** RE: Southern Financial - KYC Docs. [1]

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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]  
[REDACTED]; Liam Osullivan [REDACTED] >  
**Subject:** RE: Southern Financial - KYC Docs. [1]

Classification: **For internal use only**

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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