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**From:** [REDACTED]  
**Sent:** 5/16/2018 5:09:51 PM  
**To:** [REDACTED]  
**Subject:** dbCAR KYC AFC Escalation - Request ID: [REDACTED], Legal Name: Southern Financial, LLC

The request with the following details has been routed to AFC Level 1 following a KYC assessment in dbCAR

Request ID: [REDACTED]  
Request Type: ModifyKYC  
Request Date: 5/16/18 4:13 PM  
Request Status: Pending-AFCReviewLevel1  
Legal Name: Southern Financial, LLC  
Request Initiator Name: Jesse-J Cruz  
Business Relationship Name(s): Markets,  
Adoption Location Name: GB,  
Updated by: [REDACTED]

To find out for more information,  
- Log on to dbCAR system  
- From the work basket, open the KYC case with ID [REDACTED]

This is a system generated message. Please do not reply to it directly.