
From: Nina Tona [REDACTED]
Sent: 4/17/2018 8:32:04 AM
To: Mathew Negus [REDACTED]; Jimmy-H Xu [REDACTED]; Xavier Avila [REDACTED]; Akash Malhotra [REDACTED]
CC: Joe Aglione [REDACTED]; Ian Salters [REDACTED]; Pankaj-A Chopra [REDACTED]; NCAOTC Derivatives [REDACTED]; Martin Zeman [REDACTED]; Alka Gopala [REDACTED]
Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]

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Mat – let me know if I can help you with this.

Thank you

Nina Tona

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From: Mathew Negus
Sent: Tuesday, April 17, 2018 7:11 AM
To: Jimmy-H Xu <[REDACTED]>; Xavier Avila <[REDACTED]>; Akash Malhotra <[REDACTED]>
Cc: Joe Aglione <[REDACTED]>; Ian Salters <[REDACTED]>; Nina Tona <[REDACTED]>; Pankaj-A Chopra <[REDACTED]>; NCAOTC Derivatives <[REDACTED]>; Martin Zeman <[REDACTED]>; Alka Gopala <[REDACTED]>
Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]

I'll check who should handle the product extension to FFT. I expect it will be the US team.

Jimmy, FYI, I still see mostly London as the primary adoption location for OTC Derivs.

Best,
Mathew

From: Jimmy-H Xu <[REDACTED]>
Date: Tuesday, Apr 17, 2018, 2:53 AM
To: Xavier Avila <[REDACTED]>; Mathew Negus <[REDACTED]>; Akash Malhotra <[REDACTED]>
Cc: Joe Aglione <[REDACTED]>; Ian Salters <[REDACTED]>; Nina Tona <[REDACTED]>; Pankaj-A Chopra <[REDACTED]>; NCAOTC Derivatives <[REDACTED]>; Martin Zeman <[REDACTED]>; Alka Gopala <[REDACTED]>
Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]