

Approved as one-off, but let's get the KYC done for FFT please

Thanks

Kind regards

Jimmy



Jimmy-H Xu
Cross Currency Swap Trading

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From: Xavier Avila [mailto:]
Sent: 16 April 2018 17:55
To: Mathew Negus < >; Akash Malhotra < >;
< >
Cc: Joe Aglione < >; Ian Salters < >; Nina Tona < >;
Pankaj-A Chopra < >; NCAOTC Derivatives < >; Martin
Zeman < >; Alka Gopala < >
Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]

Shawn, MO, is it ok to move this trade to London pls?

From: Mathew Negus
Sent: Monday, April 16, 2018 9:03 AM
To: Xavier Avila < >; Akash Malhotra < >
Cc: Shawn Staker < >; NCAOTC Derivatives < >; Pankaj-A
Chopra < >; Alka Gopala < >; Nina Tona < >;
Ian Salters < >; Martin Zeman < >
Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]

Classification: **For internal use only**

I would re-book to London if the desk agrees.

From: Xavier Avila
Sent: Monday, April 16, 2018 7:44 AM
To: Akash Malhotra < >
Cc: Shawn Staker < >; NCAOTC Derivatives < >; Pankaj-A
Chopra < >; Alka Gopala < >; Nina Tona < >;
Ian Salters < >; Mathew Negus < >; Martin Zeman