

Cross Currency Swap Trading

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**From:** Xavier Avila  
**Sent:** 17 April 2018 02:30  
**To:** Jimmy-H Xu [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]

Done, thanks.

Are all the XCCYs generally booked and clients KYCed in DB AG FFT? What about EUR and GBP vanilla and inflation swaps? We might have some of those coming.

Mat/Nina, who can help us with FFT extensions, same NY CMs?

Thanks

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**From:** Jimmy-H Xu [REDACTED]  
**Date:** Monday, Apr 16, 2018, 11:56  
**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]  
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Approved as one-off, but let's get the KYC done for FFT please

Thanks

Kind regards

Jimmy



Jimmy-H Xu  
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