

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

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**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]

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Classification: **For internal use only**

In general, everything should face FFT and other booking centres are only used in exceptional circumstances I believe

Thanks

Kind regards

Jimmy



Jimmy-H Xu

Cross Currency Swap Trading

Deutsche Bank AG, Filiale London

CB&S - Markets

Winchester House, 1 Great Winchester Street, EC2N 2DB London, United Kingdom

Email [REDACTED]

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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],

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