
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]

Classification: **For internal use only**

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

Deutsche Bank AG, Filiale London
CB&S - Markets
Winchester House, 1 Great Winchester Street, EC2N 2DB London, United Kingdom

From: Xavier Avila <[REDACTED]>
Sent: 16 April 2018 17:55
To: 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]

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 <[REDACTED]>; Akash Malhotra <[REDACTED]>
Cc: Shawn Staker <[REDACTED]>; NCAOTC Derivatives <[REDACTED]>; Pankaj-A Chopra <[REDACTED]>; Alka Gopala <[REDACTED]>; Nina Tona <[REDACTED]>; Ian Salters <[REDACTED]>; Martin Zeman <[REDACTED]>
Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]

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