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**From:** Aiasha Khokhar [REDACTED]  
**Sent:** 4/19/2018 4:59:54 PM  
**To:** Zack Bunimovich [REDACTED]; Martin Zeman [REDACTED]; Nina Tona [REDACTED]  
**CC:** Liam Osullivan [REDACTED]; Davide-A Sferrazza [REDACTED]; Xavier Avila [REDACTED]; Joshua Shoshan [REDACTED]  
**Subject:** RE: Southern Financial - KYC Docs. [1]

Classification: **For internal use only**

Hi Zack:

Please attach the CRS form to review.

However the client must reach out to their tax team for clarification as we are not authorized to give tax advice or help.

Client also has to provide a tax form as well.

Thanks

Best Regards,

Aiasha Khokhar

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**From:** Zack Bunimovich  
**Sent:** Thursday, April 19, 2018 1:22 PM  
**To:** Martin Zeman [REDACTED]; Nina Tona [REDACTED]; Aiasha Khokhar [REDACTED]  
**Cc:** Liam Osullivan [REDACTED]; Davide-A Sferrazza [REDACTED]; Xavier Avila [REDACTED]; Joshua Shoshan [REDACTED]  
**Subject:** RE: Southern Financial - KYC Docs. [1]

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Hi Aiasha,

I was told you would be able to assist with the below questions Southern Financial had about our CRS form. Can you take a look?

Martin -- I will see if this confirmation from Richard works...

Thanks,  
Zack

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**From:** Martin Zeman  
**Sent:** Thursday, April 19, 2018 10:54 AM  
**To:** Zack Bunimovich [REDACTED]; Nina Tona [REDACTED]  
**Cc:** Liam Osullivan [REDACTED]; Davide-A Sferrazza [REDACTED]; Xavier Avila [REDACTED]; Joshua Shoshan [REDACTED]  
**Subject:** RE: Southern Financial - KYC Docs. [1]