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Mat – let me know if I can help you with this.

Thank you

Nina Tona

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From: Mathew Negus

Sent: Tuesday, April 17, 2018 7:11 AM

To: Jimmy-H Xu <[REDACTED]>; Xavier Avila <[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]

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

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]>

Subject: RE: KYC Breach_SOUTHFINANMD_Southern Financial, LLC_FFT Location [I]

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

Thanks

Kind regards

Jimmy