

Please clear these alerts for the following reasons:

- These alerts are false positives as the Richard Kahn that is previously KYC approved has a date of birth of [REDACTED] and resides at [REDACTED]. He is an attorney at HBRK Associates in New York.
- Darren Indyke is previously KYC approved has a date of birth of [REDACTED] and resides at [REDACTED]. He is currently employed at Southern Financial LLC.

Kind regards,

Cynthia Rodriguez



**Cynthia Rodriguez**  
Assistant Vice President

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[REDACTED]