
From: Nina Tona [REDACTED]
Sent: 5/8/2018 12:11:38 PM
To: Zack Bunimovich [REDACTED]
CC: Davide-A Sferrazza [REDACTED]
Subject: RE: Southern Financial - KYC Docs. [1]

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Hello Zack – please advise where we stand with this. I understand it's with AFC.

Thank you

Nina Tona

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From: Aiasha Khokhar
Sent: Thursday, April 19, 2018 5:07 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]

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To add one,

For question number 2, the tax form is needed for reporting purposes, it's a requirement to collect tax form as part of KYC and ensures that the client is FATCA compliant as per IRS regulations.

Please feel free to reach out if you have any questions / concerns.

Thx

Best Regards,

Aiasha Khokhar

From: Aiasha Khokhar
Sent: Thursday, April 19, 2018 5:00 PM
To: Zack Bunimovich <[REDACTED]>; Martin Zeman <[REDACTED]>; Nina Tona <[REDACTED]>