
From: Davide-A Sferrazza [REDACTED]
Sent: 2/22/2018 1:18:53 PM
To: Cynthia Rodriguez [REDACTED]
Subject: RE: N4G-026161 - Southern Financial [C]
Attachments: Southern Financial KYC.PDF

Classification: **Confidential**

Hi Cynthia,

We are being asked for some documentation for Southern Financial LLC's OTC collateral set up, as follows:

- KYC (we have this from your email below)
- PCR – "Preventative Crime Research"
- RDC – "Regulatory Data Corp"

I am not familiar with PCR and RDC – is this something that you are familiar with/have access to?

Happy to hop on the phone to discuss!

Thank you,
Davide

From: Cynthia Rodriguez
Sent: Thursday, January 11, 2018 4:08 PM
To: Stewart Oldfield <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>
Cc: Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Joshua Shoshan <[REDACTED]>
Subject: RE: N4G-026161 - Southern Financial [I]

Classification: **For internal use only**

Hi Ziggy,

See attached. Thanks.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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