

Classification: **For internal use only**

Hi Abhijit,

Please confirm the customer profile and SIC code for this request.

Kind Regards,  
Sendhil-kumar K  
Operations Senior Analyst  
DBOI Global Services Private Limited

---

**From:** Abhijit Mukherjee  
**Sent:** Thursday, March 01, 2018 5:48 PM  
**To:** CUSTOMERBUILD BLO [redacted]  
**Cc:** Keith Buckholz [redacted]; CRM-PWM Derivatives [redacted]; Paolo De-Leon [redacted]; Collateral Admin-NY [redacted]; Sendhil-kumar K [redacted]  
**Subject:** RE: Southern Financial LLC [I]

Classification: **For internal use only**

Hi Team,

Kindly build the below customer. Attached are the KYC docs. Please let me know if you need anything else.

Thanks.

### Southern Financial LLC

Kind regards,  
Abhijit Mukherjee



Abhijit Mukherjee

DBOI Global Services Private Limited  
Global Business Services  
Block 8, Velankani Tech Park, No.:43, Electronic City, Hosur Road, 560100 Bangalore, India

For Level 1 escalations please contact Mohammed-B Hussain at email id : [redacted]  
For Level 2 escalations please contact Melvin V at email id : [redacted]

*Passion to Perform* |

---

**From:** Paolo De-Leon  
**Sent:** Tuesday, February 27, 2018 7:57 PM