

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
Voip [REDACTED]
Mobile + [REDACTED]
Email [REDACTED]

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

To: Collateral Admin-NY <[REDACTED]>; Abhijit Mukherjee <[REDACTED]>

Cc: Keith Buckholz <[REDACTED]>; CRM-PWM Derivatives <[REDACTED]>

Subject: Southern Financial LLC

Hello Abhijit and team,

Can you please add this client to the DDR? Attached are the SACA, Pledge Agreements, and other KYC / onboarding docs.

Please note that there are two accounts for this client: [REDACTED] and [REDACTED].

Thanks and regards,

Paolo