
From: Roddy Moore [REDACTED]
Sent: 8/31/2015 11:22:38 AM
To: Ariane Dwyer [REDACTED]
CC: Vahe Stepanian [REDACTED]
Subject: RE: URGENT: Collateral Admin - N4G026161 [I]

Classification: **For internal use only**

It's my understanding that this is part of onboarding. Have you tried Caleb or Joe?

From: Ariane Dwyer
Sent: Monday, August 31, 2015 11:15 AM
To: Roddy Moore
Cc: Vahe Stepanian
Subject: RE: URGENT: Collateral Admin - N4G026161 [I]

Classification: **For internal use only**

Hi Roddy,

I just spoke with Ellenoi and Mary Davitt and they do not work with SIC codes. Do you know who else could provide this information?

Best,
Ari

From: Roddy Moore
Sent: Friday, August 28, 2015 2:56 PM
To: Ariane Dwyer
Cc: Vahe Stepanian; Daniel Sabba; Collateral Admin-NY
Subject: URGENT: Collateral Admin - N4G026161 [I]

Classification: **For internal use only**

This should be sent to the back office. CC'd... They'll also need the SIC code to set up the acct.

From: Ariane Dwyer
Sent: Friday, August 28, 2015 2:54 PM
To: Roddy Moore
Cc: Vahe Stepanian; Daniel Sabba
Subject: [I]

Classification: **For internal use only**

Please find attached KYCs for Southern Financial.

Best,
Ari

