



MASTER PROFILE

Legal Name	Global Risk	Master KYC Profile	SRC Nexus
Southern Financial, LLC	HIGH	[REDACTED]	No

Summary

RDC Check Status	Not Alerted
Next Review Date	20190503
CDD Entity Type	Private Entity
Has RDC Screening been done?	Yes
Deferral Flag	No
Migration Date	20180903T101211.523 GMT
Entity/Legal Name	Southern Financial, LLC
KYCMode	Full
Last Review Date	03/05/2018

Entity Details

Internal ID List

Is Restricted	Identifier	Affirmation Status	Name - Internal	Name
	SOUTHFIN_LE	Pending COB review	-	OPENLINK
	[REDACTED]		Paragon (PARAGON)	Paragon (PARAGON)
	[REDACTED]		DBForce Customer Number (DBFORCE_CUSTOMER_NUMBER)	DBForce Customer Number (DBFORCE_CUSTOMER_NUMBER)

Tax Details

Tax ID Type	Tax ID	Country / ISO
[REDACTED]	[REDACTED]	United States

Client Role List

Client Role
Underlying Principal
Principal