

Address Details

Street Address Line 3	Street Address Line 2	Street Address Line 1	State	Street Address Line 4	Postal Code	Country	City	AddressType
		6100 Red Hook Quarter B3			00802	Virgin Islands, U.S.	St Thomas	DOMICILE
		6100 Red Hook Quarter B3			00802	Virgin Islands, U.S.	St Thomas	REGISTERED
		6100 Red Hook Quarter B3			00802	Virgin Islands, U.S.	St Thomas	MAILING

Alias

**Alias Party Name**  
Southern Financial Llc

External ID List

Status	Next Renew Date	Identifier	Name	Name - External
	01/01/1970	[REDACTED]	AVOX (AVOX)	AVOX (AVOX)
EXPIRED	17/10/2018	[REDACTED]	Legal Entity Identifier (LEI)	Legal Entity Identifier (LEI)
	01/01/1970	[REDACTED]	CFTC Interim Compliant Identifier (CICI) (CFTC_INTERIM_COMPLIANT_IDENTIFIER_CICI)	CFTC Interim Compliant Identifier (CICI) (CFTC_INTERIM_COMPLIANT_IDENTIFIER_CICI)

Individual Details

PEP Next Review Date 01/01/1970

Classifications

Classification NAICS Code	522298
Classification NACE Code	6713003
Classification NAICS	All Other Nondepository Credit Intermediation
Classification Bundesbank Sector	Financial auxiliaries
Classification NACE	Activities auxiliary to financial intermediation n.e.c.
Supranational Authority	N
Central Clearing Party	N
Classification SIC	Miscellaneous Business Credit Institutions