

Southern Financial, A LLC	ISDA Uncleared Margin Self-Disclosure Letter	1007406812	Verified		Classification Documents	UM Dummy Doc.pdf
Southern Financial, A LLC	Account Opening Checklist	1007406812	Proposed		Onboarding Documents	Checklist 1.xlsx
Southern Financial, A LLC	PCR check Evidence	1007406812	Verified		KYC Documents	NLS - LR's.pdf
Southern Financial, A LLC	PCR check Evidence	1007406812	Verified		KYC Documents	NLS - Alert - Darren K. Indyke.pdf
Southern Financial, A LLC	PCR check Evidence	1007406812	Verified		KYC Documents	NLS - IBO.pdf
Southern Financial, A LLC	Lexis/Nexis Results	1007406812	Verified		KYC Documents	Lexis Nexis.pdf
Southern Financial, A LLC	Correspondence with Client	1007406812	Verified		KYC Documents	SCR Confirm on NOB.pdf
Southern Financial, A LLC	Correspondence with Client	1007406812	Verified		KYC Documents	W9 signed 2017 11 20.pdf
Southern Financial, A LLC	Volcker Super 23A Screening Result	1007406812	Verified		KYC Documents	VOLCKER UPDATED 12-14-2017.pdf
Southern Financial, A LLC	PCR check Evidence	1007406812	Verified		KYC Documents	PCR.pdf
Southern Financial, A LLC	Aminet Screenshot	1007406812	Verified		KYC Documents	AMINET.pdf
Southern Financial, A LLC	Commercial / Business Registry Extract	1007406812	Verified		KYC Documents	ORBIS.pdf
Southern Financial, A LLC	Correspondence with Client	1007406812	Verified		KYC Documents	SCR_Confirm_on_all_docs_and_info.pdf
Southern Financial, A LLC	PCR check Evidence	1007406812	Verified		KYC Documents	NLS.pdf
Southern Financial, A LLC	Financial Statement	1007406812	Verified		KYC Documents	Southern_Financial_LLC_Financials_June_2017.pdf
Southern Financial, A LLC	Aminet Screenshot	1007406812	Verified		KYC Documents	Aminet.pdf
Southern Financial, A LLC	Volcker Super 23A Screening Result	1007406812	Verified		KYC Documents	volcker_non_us.pdf
Southern Financial, A LLC	Financial Statement	1007406812	Verified		KYC Documents	Southern_Trust_Company_Inc._Financials_June_2017.pdf