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Process

| | | | |
|---------------|-------------------|-----------------|----------------------------------|
| Process ID: | 8696256 | Submitted: | Yes |
| Subject: | Southern Trust Co | Submitted Date: | 03/05/2018 11:09 -0400 |
| Process Type: | NCA | Creation Date: | 03/05/2018 11:06 -0400 |
| User: | Jesse-j Cruz | Org. ID: | 2240 - US Markets DBNY (virtual) |

Requests

| Request ID | Record ID | Type | Name | Details | Alert(s) | | | |
|------------|----------------|---------|------------------------|---------|----------|-------|----------|----------|
| | | | | | ADM | INT | PEP | SAE |
| 8702763 | WR_87027632180 | Company | Southern Trust Company | ? | No Alert | False | No Alert | No Alert |