
From: Stewart Oldfield [REDACTED]
Sent: 1/11/2018 4:04:52 PM
To: Zbynek Kozelsky [REDACTED] Cynthia Rodriguez [REDACTED]
CC: Liam Osullivan [REDACTED] Davide-A Sferrazza [REDACTED] Joshua Shoshan [REDACTED]
Subject: RE: N4G-026161 - Southern Financial

Copying Cynthia. Thanks

From: Zbynek Kozelsky
Sent: Thursday, January 11, 2018 3:41 PM
To: Stewart Oldfield [REDACTED]
Cc: Liam Osullivan [REDACTED] Davide-A Sferrazza [REDACTED] Joshua Shoshan [REDACTED]
[REDACTED] Zbynek Kozelsky [REDACTED]
Subject: N4G-026161 - Southern Financial

Hi Stew,

The above account is collateral one and DBOI is setting it up to feed into the "LS2" system (I am told it tracks loans/collateral).

For them to set that up they need the PB KYC – please send that to me.

Thanks!

Ziggy



Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

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