
From: Martin Zeman [REDACTED]
Sent: 4/26/2018 5:46:19 PM
To: 'Richard Kahn' [REDACTED]
CC: 'Paul Barrett' [REDACTED] Liam Osullivan [REDACTED] Xavier Avila [REDACTED]
[REDACTED] Davide-A Sferrazza [REDACTED] Stewart Oldfield [REDACTED]
[REDACTED] 'Jeanne Brennan' [REDACTED] 'Darren Indyke' [REDACTED]
Subject: RE: Please fill out -> CRS + UK FATCA form [C]

Richard,

Thank you for your response from last week. Our verification team would like you to confirm the nature of business for Southern Financial LLC. A simple "confirmed" will suffice please.

Clarification of the Nature of Business

- **Private investment vehicle; allocates capital across various asset classes and trading strategies.**

Thank you
Martin



Martin Zeman
Director | Key Client Partners

Deutsche Bank Wealth Management
DB Securities Inc
345 Park Avenue, 10154-0004 New York, NY, USA

[REDACTED]

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From: Richard Kahn [REDACTED]
Sent: Thursday, April 19, 2018 9:30 AM
To: Martin Zeman [REDACTED]
Cc: Paul Barrett [REDACTED] Liam Osullivan [REDACTED] Xavier Avila [REDACTED]
[REDACTED] Davide-A Sferrazza [REDACTED] Stewart Oldfield [REDACTED]
[REDACTED] Jeanne Brennan [REDACTED] Darren Indyke [REDACTED]
Subject: Re: Please fill out -> CRS + UK FATCA form [C]

Please correct DOB as follows:

[REDACTED]

thank you