

From: Anastasia Pringle [REDACTED]  
To: Manikandan Muralidharan [REDACTED], Dmitri Saks [REDACTED]  
Cc: Ged Account-Opening [REDACTED], US-CB S-AML/db [REDACTED]  
Date: 12/19/2014 02:43 PM  
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Classification: **For internal use only**

Hi Dmitri,

Can you please advise on the current status?

Thanks



Kind Regards,

Mrs. Anastasia Pringle

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Please send all GED related emails to: [REDACTED]

*Passion to Perform*

**From:** Manikandan Muralidharan  
**Sent:** Friday, December 19, 2014 10:32 AM  
**To:** Dmitri Saks  
**Cc:** Ged Account-Opening; US-CB S-AML; Anastasia Pringle  
**Subject:** Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Hi Dmitri,

We have got the alert review for the RDC alert received on Richard Kahn. During the alert review, we have found that these alerts are false positive.

Please refer to the below mail with regard to Alert review for your reference.

Please let us know, if anything is required from our end.

Thanks and Regards,