

Additional document

(See attached file: 5 - SFLLC UBO.PDF)

Thanks and Regards,
Manikandan Muralidharan



Manikandan Muralidharan
U S - New Client Adoption

DBOI Global Services Private Limited
Block 5, 6, 7, Velankani Tech Park, No.:43, Electronic City, Hosur Road, 560100 Bangalore, India
Tel. [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Backup details -
Ganesh Balaji [REDACTED]
Bharath-Kumar MS [REDACTED]

For Escalations please contact
Level 1 - Karthik [REDACTED]
Level 2 - Balaji [REDACTED]

Passion to Perform

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/19/2014 08:13 PM -----

From: [REDACTED]
To: Dmitri Saks/db/dbcom,
Cc: [REDACTED]
Date: 12/19/2014 08:01 PM
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Hello Dmitri,

Please see the background checks for the additional 2 CP's.

Please give an update to this request as soon as you can.

Thank you