

[REDACTED]
Please send all GED related emails to: [REDACTED]

Passion to Perform

From: Dmitri Saks **On Behalf Of** US-CB S-AML

Sent: Monday, December 22, 2014 5:18 PM

To: Anastasia Pringle

Cc: Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML

Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Hello Anastasia,

Could you please help to identify the Head of the Business through which this client is being onboarded. AML Compliance needs to have a discussion prior to approving this account.

Thank you.



US CB&S AML Compliance
AML Compliance

Deutsche Bank Securities Inc.
Compliance

Passion to Perform

▼ Anastasia Pringle---12/22/2014 10:43:18 AM---Classification: For internal use only Good morning,

From: Anastasia Pringle/db/dbcom@DBCOEX
To: US-CB S-AML/db/dbcom@DBAMERICAS,
Cc: Ged Account-Opening/db/dbcom@DBAmericas, Manikandan Muralidharan/db/dbcom@DBAPAC
Date: 12/22/2014 10:43 AM
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Good morning,

Do we have an update on the below request.