

research. Hence no escalation required.

**NOTE:** PCR is NO HIT

Kind regards,

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**Syed-Anzar Ahmed**

Process Supervisor | COB - RDC LOOKBACK TEAM

DBOI Global Services Private Limited  
Global Business Services  
VTP, Electronic City, Hosur Road, 560100 Bangalore, India  
Tel. + [REDACTED]  
Mobile + [REDACTED]  
Email [REDACTED]

*Passion to Perform*

Manikandan Muralidharan---12/19/2014 08:23:07 PM---Classification: For internal use only Hi Team, Request you review the RDC hit received on "Richard K

From: Manikandan Muralidharan/[REDACTED]  
To: CAGNY NCA/[REDACTED]  
Cc: Syed-Anzar Ahmed/[REDACTED], Suresh-x Salimath/[REDACTED], Jofin Varghese/[REDACTED], Sagar Prakash/[REDACTED], Kameshwaran Ns/[REDACTED], Anantesh Anand/[REDACTED]  
Date: 12/19/2014 08:23 PM  
Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC - RDC alert Review - Very Urgent [I]

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**Classification: For internal use only**

**Hi Team,**

Request you review the RDC hit received on "Richard Kahn, one of the board of director of Parent entity, Southern Trust Company Inc.

*(See attached file: Additional AML checks on Parent entity, board of director.pdf)*

Additional document

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

Thanks and Regards,  
Manikandan Muralidharan

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