

Passion to Perform

From: Courteney B Fornal
Sent: Monday, January 05, 2015 10:37 AM
To: Dmitri Saks; Anastasia Pringle
Cc: Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML; Mark Whyman
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Dmitri-

Can you tell us why this is taking so long? It's been with AML with several weeks now, correct?



Courteney Fornal
Global Markets Complex Equity

Deutsche Bank Securities Inc.
60 Wall Street
New York, NY 10005-2836
Direct [REDACTED]
Desk [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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<http://onn.theocc.com/publications/risks/riskstoc.pdf>

From: Dmitri Saks
Sent: Monday, January 05, 2015 10:33 AM
To: Anastasia Pringle
Cc: Ged Account-Opening; Manikandan Muralidharan; Courteney B Fornal; US-CB S-AML; Mark Whyman
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Hi Anastasia,

Yes, it is still pending. I should be able to provide a more definite answer tomorrow.

Thanks and regards,
Dmitri