



Kind Regards,

Mrs. Anastasia Pringle

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Client Onboarding Equities  
5022 Gate Parkway, Suite 500, 32256 Jacksonville, FL, USA

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

*Passion to Perform*

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**From:** Courtney B Fornal  
**Sent:** Monday, January 12, 2015 10:35 AM  
**To:** Anastasia Pringle; Dmitri Saks  
**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]

Classification: **For internal use only**

It has not...Ted has been out of the office but he will be in tomorrow.



Courtney Fornal  
Global Markets Complex Equity

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New York, NY 10005-2836

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

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**From:** Anastasia Pringle  
**Sent:** Monday, January 12, 2015 10:17 AM  
**To:** Dmitri Saks  
**Cc:** Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML; Mark Whyman; Courtney B Fornal  
**Subject:** RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]  
**Importance:** High