

Tel: [REDACTED]
E-mail: [REDACTED]

Passion to Perform

From: Anastasia Pringle
Sent: Wednesday, January 07, 2015 11:28 AM
To: Dmitri Saks; Courteney B Fornal
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**

Hello Dmitri,

Any word on the discussion for this request?

Thanks



Kind Regards,

Mrs. Anastasia Pringle

Deutsche Bank Securities Inc.
Client Onboarding Equities
5022 Gate Parkway, Suite 500, 32256 Jacksonville, FL, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Please send all GED related emails to: [REDACTED]

Passion to Perform

From: Dmitri Saks
Sent: Monday, January 05, 2015 12:01 PM
To: Courteney B Fornal
Cc: Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML; Mark Whyman; Anastasia Pringle
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Courtney,

This requires a discussion between the AML and the Business Senior management. The delay is due to the challenge in coordinating this effort because of the Holiday schedule.

Thanks and regards,
Dmitri