



Dmitri Saks
AML Compliance Officer

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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]

Classification: **For internal use only**

Dmitri-

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



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From: Dmitri Saks
Sent: Monday, January 05, 2015 10:33 AM
To: Anastasia Pringle