

To: Anastasia Pringle

Cc: Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML

Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Anastasia,

The case has been submitted to the next level of approval.

Thank you,



US CB&S AML Compliance
AML Compliance

Deutsche Bank Securities Inc.
Compliance

Passion to Perform

▼ Anastasia Pringle---12/19/2014 02:43:57 PM---Classification: For internal use only Hi Dmitri,

From: [REDACTED]
To: [REDACTED] Dmitri Saks/db/dbcom,
Cc: [REDACTED]
Date: 12/19/2014 02:43 PM
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Hi Dmitri,

Can you please advise on the current status?

Thanks



Kind Regards,

Mrs. Anastasia Pringle

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Client Onboarding Equities
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