

[REDACTED]

Please send all GED related emails to: Ged.account-opening@db.com

Passion to Perform

From: Manikandan Muralidharan
Sent: Friday, December 19, 2014 10:32 AM
To: Dmitri Saks
Cc: Ged Account-Opening; US-CB S-AML; Anastasia Pringle
Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Hi Dmitri,

We have got the alert review for the RDC alert received on Richard Kahn. During the alert review, we have found that these alerts are false positive.

Please refer to the below mail with regard to Alert review for your reference.

Please let us know, if anything is required from our end.

Thanks and Regards,
Manikandan Muralidharan



Manikandan Muralidharan
U S - New Client Adoption

DBOI Global Services Private Limited
Block 5, 6, 7, Velankani Tech Park, No. 43, Electronic City, Hosur Road, 560100 Bangalore, India

Backup details -

Ganesh Balaji [REDACTED]
Bharath-Kumar MS [REDACTED]

For Escalations please contact

Level 1 - Karthik [REDACTED]
Level 2 - Balaji [REDACTED]

Passion to Perform

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/19/2014 08:53 PM -----

From: Syed-Anzar Ahmed/db/dbcom
To: Manikandan Muralidharan/db/dbcom@DBAPAC,
Cc: CAGNY NCA/db/dbcom@DBAmericas, Suresh-x Salimath/db/dbcom@DBAMERICAS, Anantesh Anand/db/dbcom@DBAMERICAS
Date: 12/19/2014 08:42 PM
Subject: Re: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC - RDC alert Review - Very Urgent [I]