

Manikandan Muralidharan---12/19/2014 08:23:07 PM---Classification: For internal use only Hi Team, Request you review the RDC hit received on "Richard K

From: Manikandan Muralidharan/ [REDACTED]
To: CAGNY NCA/ [REDACTED]
Cc: Syed-Anzar Ahmed/ [REDACTED], Suresh-x Salimath/ [REDACTED], Jofin Varghese/ [REDACTED], Sagar Prakash/ [REDACTED], Kameshwaran Ns/ [REDACTED], Anantesh Anand/ [REDACTED]
Date: 12/19/2014 08:23 PM
Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC - RDC alert Review - Very Urgent [I]

Classification: For internal use only

Hi Team,

Request you review the RDC hit received on "Richard Kahn, one of the board of director of Parent entity, Southern Trust Company Inc.

(See attached file: Additional AML checks on Parent entity, board of director.pdf)

Additional document

(See attached file: 5 - SFLLC UBO.PDF)

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
Tel. + [REDACTED]
Mobile + [REDACTED]
Email [REDACTED]

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 08:13 PM ---

From: Anastasia Pringle/ [REDACTED]
Dmitri Saks/ [REDACTED]