

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: Manikandan Muralidharan

Sent: Wednesday, December 17, 2014 2:36 PM

To: Anastasia Pringle

Cc: Ged Account-Opening

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

Classification: For internal use only

Hi Anastasia,

As advised by AML Compliance in the below mail, we would be requiring a revised ownership confirmation to proceed further with the adoption of the captioned entity, Southern Financial LLC.

Request you to help us obtain the same.

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 12/18/2014 01:00 AM -----

From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED], Anastasia Pringle/db/dbcom, [REDACTED]
Date: 12/17/2014 10:08 PM
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]