

Hello Wayne,

From the information listed below, it appears that Courteney B Fornal is the head for this request.

Kind regards,

Carlos Garcia

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**From:** Carlos-A Garcia **On Behalf Of** US-CB S-AML

**Sent:** Tuesday, December 23, 2014 8:13 AM

**To:** Carlos-A Garcia

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

Classification: For internal use only

----- Forwarded by Carlos-A Garcia/db/dbcom on 12/23/2014 08:12 AM -----

From:

[REDACTED]

To:

Anastasia Pringle/db/dbcom, [REDACTED] Mark Whyman/db/dbcom,

Cc:

[REDACTED]

Date:

12/22/2014 05:42 PM

Subject:

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

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Anastasia, that would be me. What is the issue?

<https://derivatives.db.com/static/disclaimer.html>

**From:** Anastasia Pringle

**Sent:** Monday, December 22, 2014 05:23 PM

**To:** US-CB S-AML; Courteney B Fornal; Mark Whyman

**Cc:** Ged Account-Opening; Manikandan Muralidharan

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

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Courteney/Mark,

Who is the head of the business for this request.

Thanks



Kind Regards,

Mrs. Anastasia Pringle