



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  
Bharath-Kumar MS

For Escalations please contact

Level 1 - Karthik  
Level 2 - Balaji

*Passion to Perform*

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/19/2014 08:13 PM -----

From: Anastasia Pringle/db/dbcom@DBCOEX  
To: Dmitri Saks/db/dbcom,  
Cc: Ged Account-Opening/db/dbcom@DBAmericas, US-CB S-AML/db/dbcom@DBAMERICAS, Manikandan Muralidharan/db/dbcom@DBAPAC  
Date: 12/19/2014 08:01 PM  
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Classification: **For internal use only**

Hello Dmitri,

Please see the background checks for the additional 2 CP's.

Please give an update to this request as soon as you can.

Thank you



Kind Regards,

Mrs. Anastasia Pringle

Deutsche Bank Securities Inc.  
Client Onboarding Equities  
5022 Gate Parkway, Suite 500, 32256 Jacksonville, FL, USA