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Tel: [REDACTED]

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Passion to Perform

From: Anastasia Pringle

Sent: Monday, January 05, 2015 10:27 AM

To: Dmitri Saks; Courteney B Fornal; US-CB S-AML; 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]

Importance: High

Classification: **For internal use only**

Dmitri,

Please advise on the status of this, is this request still pending with AML?

Thanks



Kind Regards,

Mrs. Anastasia Pringle

Deutsche Bank Securities Inc.

Client Onboarding Equities

5022 Gate Parkway, Suite 500, 32256 Jacksonville, FL, USA

Tel: [REDACTED]

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Email [REDACTED]

Please send all GED related emails to: [REDACTED]

Passion to Perform

From: Anastasia Pringle

Sent: Monday, December 22, 2014 5:44 PM

To: Courteney B Fornal; US-CB S-AML; 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]

Importance: High

Classification: **For internal use only**

Dmitri,

Please speak with Courteney as she would be the responsible party for this request.

Thanks