

Classification: For Internal Use Only

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

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Client Onboarding Equities  
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Tel. [REDACTED]  
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Please send all GED related emails to: [REDACTED]

*Passion to Perform*

**From:** Dmitri Saks **On Behalf Of** US-CB S-AML  
**Sent:** Monday, December 22, 2014 5:18 PM  
**To:** Anastasia Pringle  
**Cc:** Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML  
**Subject:** RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Hello Anastasia,

Could you please help to identify the Head of the Business through which this client is being onboarded. AML Compliance needs to have a discussion prior to approving this account.

Thank you.



US CB&S AML Compliance  
AML Compliance

Deutsche Bank Securities Inc.