

these alerts are false positive.

Please refer to the below mail with regard to Alert review for your reference.

Please let us know, if anything is required from our end.

Thanks and Regards,
Manikandan Muralidharan



Manikandan Muralidharan
U S - New Client Adoption

DBOI Global Services Private Limited
Block 5, 6, 7, Melankani 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 08:53 PM -----

From: Syed-Anzar Ahmed/db/dbcom
To: Manikandan Muralidharan/db/dbcom@DBAPAC,
Cc: CAGNY NCA/db/dbcom@DBAmericas, Suresh-x Salimath/db/dbcom@DBAMERICAS, Anantesh Anand/db/dbcom@DBAMERICAS
Date: 12/19/2014 08:42 PM
Subject: Re: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC - RDC alert Review - Very Urgent [!]

Classification: For internal use only

Hello All,

Please find the details below:

NO ESCALATION REQUIRED

1) Richard Kahn

Alert #1:

Alert is False Positive. Mismatch Individuals. Our client name is Richard Kahn who is controlling person of Southern