

Hi Team,

Request you review the RDC hit received on "Richard Kahn, one of the board of director of Parent entity, Southern Trust Company Inc.

*(See attached file: Additional AML checks on Parent entity, board of director.pdf)*

Additional document

*(See attached file: 5 - SFLLC UBO.PDF)*

Thanks and Regards,  
Manikandan Muralidharan



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 ( [REDACTED] )

Bharath-Kumar MS ( [REDACTED] )

For Escalations please contact

Level 1 - Karthik ( [REDACTED] )

Level 2 - Balaji ( [REDACTED] )

*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,