

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]

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
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Please send all GED related emails to: Ged.account-opening@db.com

Passion to Perform

From: Dmitri Saks
Sent: Thursday, December 18, 2014 1:23 PM
To: Anastasia Pringle
Cc: Ged Account-Opening; US-CB S-AML; Manikandan Muralidharan
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Anastasia,