

Classification: **For internal use only**

Good morning,

Do we have an update on the below request.

Thanks



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](mailto:Ged.account-opening@db.com)

*Passion to Perform*

**From:** Dmitri Saks **On Behalf Of** US-CB S-AML

**Sent:** Friday, December 19, 2014 3:03 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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Anastasia,

The case has been submitted to the next level of approval.

Thank you,



US CB&S AML Compliance  
AML Compliance

Deutsche Bank Securities Inc.  
Compliance

*Passion to Perform*

▼ Anastasia Pringle---12/19/2014 02:43:57 PM---Classification: For internal use only Hi Dmitri,

From: Anastasia Pringle/db/dbcom@DBCOEX

To: Manikandan Muralidharan/db/dbcom@DBAPAC, Dmitri Saks/db/dbcom,