

Manikandan Muralidharan



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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
Tel. [REDACTED]
Mobil [REDACTED]
Email [REDACTED]

Backup details [REDACTED]
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]

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