

**Cc:** Ged Account-Opening; Manikandan Muralidharan

**Subject:** RE: EDD package for the RID [REDACTED] Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Courteney/Mark,

Who is the head of the business for this request.

Thanks



Kind Regards,

Mrs. Anastasia Pringle

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*Passion to Perform*

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

**Sent:** Monday, December 22, 2014 5:18 PM

**To:** Anastasia Pringle

**Cc:** Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML

**Subject:** RE: EDD package for the RID : [REDACTED] Party name : Southern Financial LLC [I]

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Hello Anastasia,

Could you please help to identify the Head of the Business through which this client is being onboarded. AML Compliance needs to have a discussion prior to approving this account.

Thank you.



US CB&S AML Compliance  
AML Compliance

Deutsche Bank Securities Inc.  
Compliance

*Passion to Perform*

☞ Anastasia Pringle---12/22/2014 10:43:18 AM---Classification: For internal use only Good morning,