

From: Anastasia [REDACTED]  
To: US-CB [REDACTED]  
Cc: [REDACTED]  
Date: 12/22/2014 10:43 AM  
Subject: RE: EDD package for the RID : [REDACTED] Party name : Southern Financial LLC [I]

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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. +1(904)527-6168  
Fax (904)746-4889  
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 : [REDACTED] Party name : Southern Financial LLC [I]

Classification: For internal use only

Anastasia,

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

Thank you,



US CB&S AML Compliance  
AML Compliance