

To: [REDACTED]
Cc: [REDACTED] Manikandan [REDACTED]
Date: 12/22/2014 10:43 AM
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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

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]

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

Deutsche Bank Securities Inc.