

these alerts are false positive.

Please refer to the below mail with regard to Alert review for your reference.

Please let us know, if anything is required from our end.

Thanks and Regards,  
Manikandan Muralidharan



Manikandan Muralidharan  
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. +44(207)5411002  
Mobile [REDACTED]  
Email [REDACTED]

Backup details -  
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 08:53 PM -----

From: Syed-Anzar Ahmed/db/dbcom  
To: Manikandar [REDACTED]  
Cc: CAGNY [REDACTED] Suresh-x [REDACTED] Anantesh [REDACTED]  
Date: 12/19/2014 08:42 PM  
Subject: Re: Fw: EDD package for the RID : [REDACTED] Party name : Southern Financial LLC - RDC alert Review - Very Urgent [!]

Classification: For internal use only

Hello All,

Please find the details below:

**NO ESCALATION REQUIRED**

**1) Richard Kahn**

Alert #1:

Alert is False Positive. Mismatch Individuals. Our client name is Richard Kahn who is controlling person of Southern