

Hi Team,

Request you review the RDC hit received on "Richard Kahn, one of the board of director of Parent entity, Southern Trust Company Inc.

(See attached file: Additional AML checks on Parent entity, board of director.pdf)

Additional document

(See attached file: 5 - SFLLC UBO.PDF)

Thanks and Regards,
Manikandan Muralidharan



Manikandan Muralidharan
U S - New Client Adoption

DBOI Global Services Private Limited
Block 5, 6, 7, Melankani Tech Park, No.:43, Electronic City, Hosur Road, 560100 Bangalore, India
Tel. + [REDACTED]
Mobil [REDACTED]
Email [REDACTED]

Backup details -

Ganesh Balaji [REDACTED]
Bharath-Kuma [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,