

Email [REDACTED]

Please send all GED related emails to: [REDACTED]

*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

Deutsche Bank Securities Inc.  
Compliance

*Passion to Perform*

▼ Anastasia Pringle---12/19/2014 02:43:57 PM---Classification: For internal use only Hi Dmitri,

From: [REDACTED]

To: [REDACTED], Dmitri Saks/db/dbcom,

Cc: Ged Account [REDACTED]

Date: 12/19/2014 02:43 PM

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

Classification: **For internal use only**

Hi Dmitri,

Can you please advise on the current status?

Thanks

