

**To:** Dmitri Saks

**Cc:** Ged Account-Opening; US-CB S-AML; Anastasia Pringle

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

**Classification:** For internal use only

Hi Dmitri,

We have got the alert review for the RDC alert received on Richard Kahn. During the alert review, we have found that 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. [REDACTED]  
Email [REDACTED]



*Passion to Perform*

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/19/2014 08:53 PM -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: [REDACTED]  
Subject: [REDACTED]

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**Classification:** For internal use only

Hello All,