

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 Financial LLC. Whereas, Alerted Individual name is [REDACTED]

Alert #2:

Alert is False Positive. Mismatch Individuals. Alerted Individual Name is Richard Kahn [REDACTED]

Alert #3:

Alert is False Positive. Alerted Individual Richard L Kahn [REDACTED]

NOTE: PCR is NO HIT

Kind regards,



Syed-Anzar Ahmed

Process Supervisor | COB - RDC LOOKBACK TEAM

DBOI Global Services Private Limited
Global Business Services

VTP, Electronic City, Hosur Road, 560100 Bangalore, India

Passion to Perform

Manikandan Muralidharan---12/19/2014 08:23:07 PM---Classification: For internal use only Hi Team, Request you review the RDC hit received on "Richard K

From: Manikandan Muralidharan/db/dbcom

To: CAGNY NCA/db/dbcom@DBAmericas,

Cc: [REDACTED]

Date: 12/19/2014 08:23 PM