

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:

Cc:

Date: 12/19/2014 08:23 PM

Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC - RDC alert Review - Very Urgent [1]

Classification: For internal use only

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

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Backup details -

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For Escalations please contact

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