

AML Compliance

Deutsche Bank Securities Inc.
Compliance

Passion to Perform

▼ Anastasia Pringle---12/22/2014 10:43:18 AM---Classification: For internal use only Good morning,

From: Anastasia Pringle [REDACTED]
To: US-CB S-AML [REDACTED]
Cc: Ged Account-Opening; [REDACTED], Manikandan Muralidharan [REDACTED]
Date: 12/22/2014 10:43 AM
Subject: RE: EDD package for the RID : ONB-[REDACTED] KYCUS-[REDACTED] Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Good morning,

Do we have an update on the below request.

Thanks



Kind Regards,

Mrs. Anastasia Pringle

Deutsche Bank Securities Inc.
Client Onboarding Equities
5022 Gate Parkway, Suite 500, 32256 Jacksonville, FL, USA

[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 : ONB-[REDACTED] KYCUS-[REDACTED] Party name : Southern Financial LLC [I]