

Passion to Perform

From: Manikandan Muralidharan
Sent: Wednesday, December 17, 2014 2:36 PM
To: Anastasia Pringle
Cc: Ged Account-Opening
Subject: Fw: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Hi Anastasia,

As advised by AML Compliance in the below mail, we would be requiring a revised ownership confirmation to proceed further with the adoption of the captioned entity, Southern Financial LLC.

Request you to help us obtain the same.

Thanks and Regards,
Manikandan Muralidharan



Manikandan Muralidharan
U S - New Client Adoption

DBOI Global Services Private Limited
[Redacted] 560100 Bangalore, India
Tel. [Redacted]
Mobile [Redacted]
Email [Redacted]

Backup details -
Ganesh Balaji [Redacted]
Bharath-Kumar MS ([Redacted])

For Escalations please contact
Level 1 - Karthik ([Redacted])
Level 2 - Balaji ([Redacted]) / Kumud ([Redacted])

Passion to Perform

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/18/2014 01:00 AM -----

From: Dmitri Saks/db/dbcom@DBCOEX
To: Jofin Varghese/db/dbcom@DBAMERICAS,
Cc: CAGNY NCA/db/dbcom@DBAmericas, Manikandan Muralidharan/db/dbcom@DBAPAC, Sujith Shetty/db/dbcom@DBAMERICAS, US-CB S-AML/db/dbcom@DBAMERICAS, Anastasia Pringle/db/dbcom, Kumud Sharma/db/dbcom@DBAPAC
Date: 12/17/2014 10:08 PM
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]