
From: Vahe Stepanian [REDACTED]
Sent: 11/14/2016 10:31:31 AM
To: Todd Stevens [REDACTED]; Daniel Sabba [REDACTED]; Stewart Oldfield [REDACTED]
CC: Darlene Zong [REDACTED]
Subject: RE: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Ok, relayed that timeline to Michael and let him know we'll follow up once we have an update.

From: Todd Stevens
Sent: Monday, November 14, 2016 8:49 AM
To: Vahe Stepanian; Daniel Sabba; Stewart Oldfield
Cc: Darlene Zong
Subject: RE: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Tell them we are discussing internally this week. We need 2 more weeks.

From: Vahe Stepanian
Sent: Monday, November 14, 2016 8:36 AM
To: Todd Stevens; Daniel Sabba
Cc: Darlene Zong
Subject: FW: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Todd / Daniel – can we please discuss this week? Would like to be responsive to our GM colleagues.

Thanks,
Vahe

From: Michael Valencia **On Behalf Of** kyc outreachteam
Sent: Monday, November 14, 2016 8:34 AM
To: Vahe Stepanian
Cc: Daniel Sabba; Darlene Zong
Subject: RE: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Hello All,

Do you an update on below, is there an ETA that you can provide? Thank you.

Best Regards,



Michael Valencia
KYC Outreach Analyst