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**From:** Darren Indyke AOL [redacted]  
**Sent:** 4/26/2018 6:29:09 PM  
**To:** Martin Zeman [redacted]  
**CC:** Richard Kahn [redacted]; Paul Barrett [redacted]; Liam Osullivan [redacted]; Xavier Avila [redacted]; Davide-A Sferrazza [redacted]; Stewart Oldfield [redacted]; Jeanne Brennan [redacted]  
**Subject:** Re: Please fill out -> CRS + UK FATCA form [C]

Confirmed.

Sent from my iPhone. Please excuse the typos.

On Apr 26, 2018, at 5:46 PM, Martin Zeman <[redacted]> wrote:

Richard,

Thank you for your response from last week. Our verification team would like you to confirm the nature of business for Southern Financial LLC. A simple "confirmed" will suffice please.

Clarification of the Nature of Business

- **Private investment vehicle; allocates capital across various asset classes and trading strategies.**

Thank you  
Martin



**Martin Zeman**  
Director | Key Client Partners

Deutsche Bank Wealth Management  
DB Securities Inc  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [redacted]  
Email [redacted]

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**From:** Richard Kahn [mailto:[redacted]]  
**Sent:** Thursday, April 19, 2018 9:30 AM  
**To:** Martin Zeman <[redacted]>  
**Cc:** Paul Barrett <[redacted]>; Liam Osullivan <[redacted]>; Xavier Avila <[redacted]>; Davide-A Sferrazza <[redacted]>; Stewart Oldfield <[redacted]>; Jeanne Brennan <[redacted]>; Darren Indyke <[redacted]>  
**Subject:** Re: Please fill out -> CRS + UK FATCA form [C]