

Subject: FW: Credit Approval Request Created. Credit Request ID:CRE-75489  
Legal Name: Southern Financial, LLC [I]  
From: Jissel Cortes <[REDACTED]>  
Date: Mon, 02 Apr 2018 13:20:30 -0400  
To: Keith Buckholz <[REDACTED]>,  
Jason Wang <[REDACTED]>,  
Paolo De-Leon <[REDACTED]>

Classification: For internal use only

Please see below...

Kind regards,  
Jissel Cortes

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{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Jissel Cortes

Deutsche Bank Trust Company Americas  
Business Risk Management  
345 Park Avenue, 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: [REDACTED]  
[REDACTED]  
Sent: Monday, April 02, 2018 12:04 PM  
To: Jissel Cortes <[REDACTED]>  
Subject: Credit Approval Request Created. Credit Request ID:CRE-75489 Legal  
Name: Southern Financial, LLC

\*\*\* PLEASE DO NOT REPLY TO THIS

EMAIL\*\*\*

Dear [REDACTED] ,

An account request with the following details requires your attention to determine whether you are prepared to consider this name for credit:

EFTA01398455

Credit Request ID - CRE-75489  
Onboarding Request ID - ONB-1135648  
Request Type - Extension BR  
Contracting Party Name - Southern Financial, LLC  
Paragon Org ID - 8159274  
Requested By Name - AmberDavis  
Request Date - 4/2/18 3:24 PM  
Request Status - New  
Request Comments - missing a required product  
Sales Region - UK

Business Relationship Name -  
Southern Financial, LLC\_Markets\_NSP

Client Role -  
Principal

Underlying Principal Name -

Adoption Entity Name -  
DB AG (London)

Product Name -  
GED

Global Credit Derivatives

Business Sponsor (Sales Person) -  
John Kennedy

Martin Zeman

Business Approver (Managing Director) -

Joe Aglione

Xavier Avila

Follow the following link to see full request details: <http://dbcar.gto.intranet.db.com>

Please do not hesitate to contact me should you have any further questions regarding this matter.

Thanks and Regards,  
Amber Davis

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