

Subject: FW: Southern Financial LLC [I]
From: Keith Buckholz <[REDACTED]>
Date: Wed, 28 Feb 2018 12:14:27 -0500
To: Ellenoi Jarvis <[REDACTED]>

Classification: For internal use only

From: Paolo De-Leon
Sent: Tuesday, February 27, 2018 9:27 AM
To: Collateral Admin-NY <[REDACTED]>; Abhijit Mukherjee
<[REDACTED]>
Cc: Keith Buckholz <[REDACTED]>; CRM-PWM Derivatives <[REDACTED]>
<[REDACTED]>
Subject: Southern Financial LLC

Hello Abhijit and team,

Can you please add this client to the DDR? Attached are the SACA, Pledge Agreements, and other KYC / onboarding docs.

Please note that there are two accounts for this client: [REDACTED] and [REDACTED].

Thanks and regards,

Paolo

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