

Subject: Your KYC has been rejected

From: Melisa Venegas [REDACTED]

Date: Wed, 11 Dec 2013 12:10:24 -0500

To: Amanda Kirby [REDACTED]

Your KYC has been rejected.

Case #: [REDACTED]

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: [REDACTED]

Customer Number: [REDACTED]

Reason for Rejection: 1. Has there been a client meeting with Karyna?

2. Please confirm [REDACTED] occupation and position at NES, LLC

3. [REDACTED] and Karyna's SOW descriptions are not sufficient, please provide more information. Is Karyna's SOW the same as [REDACTED]? Is she a dependent? Please specify.

To view the KYC click here [https://\[REDACTED\]](https://[REDACTED])