

Anthony Lentini

From:

Sent:

To:

Cc:

Subject:

Katarzyna-Magdalena Klodowska on behalf of NLS Confirmation

Thursday, April 12, 2018 1:47 PM

Anthony Lentini

NLS Confirmation

RE: **WR_62575192023** Southern LR - Darren K. Indyke [C]

Classification: Confidential

Dear Anthony,

regarding your request we can provide you following information:

[REDACTED]:

Potential match due to the same name and partly matching date of birth.

In the alert there is a year of birth mismatching.

Due to insufficient information on the watchlist side, we cannot determine if it is a true match.

Handling Instructions: A reference is on file in PCR. For details, please contact via email: AML Compliance New York

([REDACTED]).

Please quote:

11/10/2016

11/10/2016

07/09/2026

1016480

All of the other hit IDs are false positive due to person in request, company in Hit Id.

Kind regards,

NLS Team

Anti Financial Crime (AFC)

Otto-Suhr-Allee 16, 10585 Berlin, Germany

Email [REDACTED]

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From: Anthony Lentini
Sent: Thursday, April 12, 2018 6:11 PM
To: NLS Confirmation <[REDACTED]>
Cc: Zack Bunimovich <[REDACTED]>
Subject: RE: **WR_62575192023** Southern LR - Darren K. Indyke [I]
Classification: For internal use only

Hi Team,
Can you please provide me with the information that you have for the referenced hit, I am not sure what further investigation is required..?

Kind Regards,
Anthony Lentini

From: Anthony Lentini
Sent: Thursday, April 12, 2018 11:50 AM
To: NLS Confirmation <[REDACTED]>
Subject: **WR_62575192023** Southern LR - Darren K. Indyke [I]
Classification: For internal use only

Hi Team,
Please provide info on the referenced search.
Kind Regards,

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Anthony Lentini
Client Data Services | COO DBUSA Core Corp.
5201 Gate Parkway
Jacksonville FL32256
Tel.: (1) [REDACTED]
E-mail: [REDACTED]vminute delay NA
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