

Subject: RE: N4G-026161 - Southern Financial  
From: Stewart Oldfield <[REDACTED]>  
Date: Thu, 11 Jan 2018 16:04:52 -0500  
To: Zbynek Kozelsky <[REDACTED]>, Cynthia Rodriguez <[REDACTED]>  
Cc: Liam Osullivan <[REDACTED]>, Davide-A Sferrazza <[REDACTED]>, Joshua Shoshan <[REDACTED]>

Copying Cynthia. Thanks

From: Zbynek Kozelsky  
Sent: Thursday, January 11, 2018 3:41 PM  
To: Stewart Oldfield <[REDACTED]>  
Cc: Liam Osullivan <[REDACTED]>, Davide-A Sferrazza <[REDACTED]>, [REDACTED]; Joshua Shoshan <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>  
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Hi Stew,

The above account is collateral one and DBOI is setting it up to feed into the "LS2" system (I am told it tracks loans/collateral).

For them to set that up they need the PB KYC – please send that to me.

Thanks!

Ziggy

{cid:image003.png@01CFFD0A.6F882F50}

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