

Subject: RE: [REDACTED] - Southern Financial [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Thu, 11 Jan 2018 16:07:38 -0500
To: Stewart Oldfield <[REDACTED]>,
Zbynek Kozelsky <[REDACTED]>
Cc: Liam Osullivan <[REDACTED]>,
Davide-A Sferrazza <[REDACTED]>,
Joshua Shoshan <[REDACTED]>

Classification: For internal use only

Hi Ziggy,

See attached. Thanks.

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Stewart Oldfield
Sent: Thursday, January 11, 2018 4:05 PM
To: Zbynek Kozelsky <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>
Cc: Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>
[REDACTED]>; Joshua Shoshan <[REDACTED]>

Subject: RE: [REDACTED] - Southern Financial

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]>
Subject: [REDACTED] - Southern Financial

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}

Zbynek "Ziggy" Kozelsky
Director | Branch Administrative Manager

EFTA01438616

Investment Solutions Group US & Latin America
Deutsche Bank Securities Inc.
Deutsche Bank Wealth Management
345 Park Avenue, 24th Floor
New York, NY 10154
Tel. [REDACTED]
Email: [REDACTED]

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