

Troy - Southern Financial/Southern Trust (Epstein) is a new, significant, active relationship that we are on-boarding to KCP. Once we obtain the information for the ISDA template (per below), can we please have a brief meeting among all of us on this email to discuss the relationship (like we did for Grassie, Cindy's client) to ensure that we are all on the same page from a credit and timing perspective?

Thank You,
Tazia

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Tazia Smith
Director | Key Client Partners - US

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----- Forwarded by Tazia Smith/db/dbcom on 09/17/2013 10:56 AM -----

From: Kevin Quinn/db/dbcom
To: Paul Morris [REDACTED]
Cc: Amanda Kirby [REDACTED], Tazia Smith/[REDACTED], Vahe Stepanian, [REDACTED]
Date: 09/17/2013 10:14 AM
Subject: Re: southern financial/southern trust [I]

Classification: For internal use only

Amanda,

I am going through the account opening process while the ACAT forms are out. In the meantime, can you please fill out the Credit's ISDA template and retrieve the relevant financials etc? I am happy to answer any questions.

[attachment "ISDA Preliminary Requirements - Collection Sheet.docx" deleted by Tazia Smith/db/dbcom]

From: Paul Morris/[REDACTED]
To: Vahe Stepanian [REDACTED]
Cc: Amanda Kirby/[REDACTED], Tazia Smith/[REDACTED], Kevin Quinn/db, [REDACTED]
Date: 09/16/2013 08:25 PM