

To: [REDACTED]  
Cc: [REDACTED]  
Date: 02/13/2015 07:03 PM  
Subject: RE: \*\*\*Southern Financial LLC\*\*\* EDI - 127608\*\*sgr\*\* [I]

Hi Sagar,

Thank you for confirming.

Sowmya,

Please make the appropriate changes to the confirm so that this address is reflected on both page one and page two. Thank you.

**From:** Sagar-A Valecha  
**Sent:** Friday, February 13, 2015 7:38 AM  
**To:** Jay Lipman; Sowmya-D R  
**Cc:** corporate chasing; GCO Account-Opening; Prabhuling-C Kottalagi; Sanjay Mehta; Kumar Sambhav; Vahe Stepanian; Nitesh Gupta  
**Subject:** RE: \*\*\*Southern Financial LLC\*\*\* EDI - 127608\*\*sgr\*\* [I]

Classification: **For internal use only**

Hi Jay/Sowmya,

After making a search with the entity name in db car we see the below address is reflecting as per the screen shot.

Kindly advise.

**Master KYC Profile**  
Southern Financial LLC

Global Risk Rating: **High**  
SRC Nexus: **No**

Street Address Line 1	6100 Red Hook Quarter B3	State	
Street Address Line 2		City	St Thomas
Street Address Line 3		Country	VI
Street Address Line 4		Postal Code	00802

Entity Information | Business Relationship | Related Parties | KYC Questions | History | CA Case History

Displaying records

Adoption Location	Business Line	KYC Status	AML Escalation	Conditional Approval Status	Risk Rating	Last Review Date	Next Review Date	Conditional Approval Expiry Date
US	Global Markets	Completed	true		High	15 Jan 2015	16 Jan 2016	

Thanks

**From:** Jay Lipman  
**Sent:** 13 February 2015 17:51