
From: Jacqueline Lightbody [REDACTED]
Sent: 12/12/2013 7:59:09 PM
To: Amanda Kirby [REDACTED]
Subject: Your KYC has been rejected

Your KYC has been rejected.

Case #: 01161376

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: [REDACTED]

Customer Number: [REDACTED]

Reason for Rejection:1. [REDACTED] Has there been a client meeting with Karyna?

RESOLVED

2. Please confirm [REDACTED] occupation and position at NES, LLC

RESOLVED

3. [REDACTED] and Karyna's SOW descriptions are not sufficient, please provide more information. Is Karyna's SOW the same as [REDACTED]? Is she a dependent? Please specify.

RESOLVED

Additional Rejection:

Please attached AML Clearance for negative information related to [REDACTED] connection to the Jeffrey Epstein criminal matter

To view the KYC click here <https://na4.salesforce.com/5006000000VDvNF>