

To: Stewart Oldfield <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>
Cc: Liam Osullivan <[REDACTED]>; Davide-A Sferrazza <[REDACTED]>; Joshua Shoshan <[REDACTED]>
Subject: RE: N4G-026161 - Southern Financial [I]

Classification: **For internal use only**

Hi Ziggy,

See attached. Thanks.

Kind regards,

Cynthia Rodriguez



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

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]>; Joshua Shoshan <[REDACTED]>
Subject: RE: N4G-026161 - 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]>; Joshua Shoshan <[REDACTED]>; Zbynek Kozelsky <[REDACTED]>
Subject: N4G-026161 - 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!