
From: Nina Tona [REDACTED]
Sent: 2/26/2018 4:46:19 PM
To: Zack Bunimovich [REDACTED]
CC: Rita Shteynberg [REDACTED] Davide-A Sferrazza [REDACTED]
Subject: RE: ***REASSIGN NEEDED***FW: SOUTHERN FINANCIAL LLC - ONB-1010155 ****URGENT** [I]

Classification: **For internal use only**

Yes, we don't understand why it was put on that list. We need to make sure the NCA is completed and extended for global credit derivatives.

Thank you

Nina Tona

From: Zack Bunimovich
Sent: Monday, February 26, 2018 4:44 PM
To: Nina Tona [REDACTED]
Cc: Rita Shteynberg [REDACTED] Davide-A Sferrazza [REDACTED]
Subject: RE: ***REASSIGN NEEDED***FW: SOUTHERN FINANCIAL LLC - ONB-1010155 ****URGENT** [I]

Classification: **For internal use only**

Hi Nina,

If the client was put on the red list that means we can't trade with them? Is this request still needed?

Thanks,
Zack

From: Nina Tona
Sent: Monday, February 26, 2018 4:14 PM
To: Zack Bunimovich [REDACTED]
Cc: Rita Shteynberg [REDACTED] Davide-A Sferrazza [REDACTED]
Subject: RE: ***REASSIGN NEEDED***FW: SOUTHERN FINANCIAL LLC - ONB-1010155 ****URGENT** [I]
Importance: High

Classification: **For internal use only**

Hello Zack,

Please advise on the below as I was told they were put on a "red List".

Thank you

Nina Tona

From: Nina Tona
Sent: Tuesday, February 20, 2018 4:12 PM
To: Zack Bunimovich [REDACTED]
Cc: Rita Shteynberg [REDACTED] Davide-A Sferrazza [REDACTED]