

As advised by AML Compliance in the below mail, we would be requiring a revised ownership confirmation to proceed further with the adoption of the captioned entity, Southern Financial LLC.

Request you to help us obtain the same.

Thanks and Regards,  
Manikandan Muralidharan



Manikandan Muralidharan  
U S - New Client Adoption

DBOI Global Services Private Limited  
Block 5, 6, 7, Velankani Tech Park, No.:43, Electronic City, Hosur Road, 560100 Bangalore, India  
Tel. +44(207)5411002  
Mobile [REDACTED]  
Email [REDACTED]

Backup details -  
Ganesh Balaji [REDACTED]  
Bharath-Kumar MS [REDACTED]

For Escalations please contact  
Level 1 - Karthik [REDACTED]  
Level 2 - Balaji [REDACTED]

*Passion to Perform*

----- Forwarded by Manikandan Muralidharan/db/dbcom on 12/18/2014 01:00 AM -----

From: [REDACTED]  
To: [REDACTED]  
Cc: [REDACTED]  
Date: 12/17/2014 10:08 PM  
Subject: RE: EDD package for the RID [REDACTED] Party name : Southern Financial LLC [I]

Classification: **For internal use only**

Jofin,

Please note that the provided Board resolution is the document of Southern Trust Company, Inc., and not Southern Financial LLC. Therefore, the following key statements made within the document will need to be validated: