

Mrs. Anastasia Pringle

Deutsche Bank Securities Inc.  
Client Onboarding Equities  
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Please send all GED related emails to: [REDACTED]

*Passion to Perform*

**From:** Dmitri Saks **On Behalf Of** US-CB S-AML  
**Sent:** Friday, December 19, 2014 3:03 PM  
**To:** Anastasia Pringle  
**Cc:** Ged Account-Opening; Manikandan Muralidharan; US-CB S-AML  
**Subject:** RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

Classification: For internal use only

Anastasia,

The case has been submitted to the next level of approval.

Thank you,



US CB&S AML Compliance  
AML Compliance

Deutsche Bank Securities Inc.  
Compliance

*Passion to Perform*

▽ Anastasia Pringle---12/19/2014 02:43:57 PM---Classification: For internal use only Hi Dmitri,

From: [REDACTED]  
To: [REDACTED] Dmitri Saks/db/dbcom,  
Cc: [REDACTED]  
Date: 12/19/2014 02:43 PM  
Subject: RE: EDD package for the RID : ONB-120902 LKYCUS-3443 Party name : Southern Financial LLC [I]

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Hi Dmitri,