
From: Todd Stevens [REDACTED]
Sent: 11/14/2016 8:49:10 AM
To: Vahe Stepanian [REDACTED]; Daniel Sabba [REDACTED]; Stewart Oldfield [REDACTED]
CC: Darlene Zong [REDACTED]
Subject: RE: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Tell them we are discussing internally this week. We need 2 more weeks.

From: Vahe Stepanian
Sent: Monday, November 14, 2016 8:36 AM
To: Todd Stevens; Daniel Sabba
Cc: Darlene Zong
Subject: FW: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Todd / Daniel – can we please discuss this week? Would like to be responsive to our GM colleagues.

Thanks,
Vahe

From: Michael Valencia **On Behalf Of** kyc outreachteam
Sent: Monday, November 14, 2016 8:34 AM
To: Vahe Stepanian
Cc: Daniel Sabba; Darlene Zong
Subject: RE: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]

Classification: **For internal use only**

Hello All,

Do you an update on below, is there an ETA that you can provide? Thank you.

Best Regards,



Michael Valencia
KYC Outreach Analyst

Deutsche Bank - Jacksonville
[REDACTED]

From: Vahe Stepanian
Sent: Wednesday, November 09, 2016 5:04 PM
To: kyc outreachteam <[REDACTED]>
Cc: Daniel Sabba <[REDACTED]>; Darlene Zong <[REDACTED]>
Subject: RE: High Risk KYC Request: Southern Financial, LLC - CRDS ID: 1007406812 [I]