
From: Stewart Oldfield [REDACTED]
Sent: 6/11/2018 2:08:08 PM
To: Richard Kahn [REDACTED]
Subject: RE: USA Patriot Act Customer Identification Program Notification

I'm guessing it's generated from the global markets accounts we reactivated recently, but let me confirm. Please also send me JEE's dates for France.

Thanks

From: Richard Kahn [mailto:[REDACTED]]
Sent: Monday, June 11, 2018 1:40 PM
To: Stewart Oldfield [REDACTED] >
Subject: Fwd: USA Patriot Act Customer Identification Program Notification

do you know what this relates to?

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
[REDACTED]

Begin forwarded message:

From: Nathan Head <[REDACTED]>
Subject: USA Patriot Act Customer Identification Program Notification
Date: June 11, 2018 at 1:35:47 PM EDT
To: 'Richard Kahn' <[REDACTED]>
Cc: Joshua Chin-Sang <[REDACTED]>



Dear Client – Southern Financial, LLC

Subject: USA PATRIOT Act Section 326 Customer Identification Program & Regulation GG
