

Subject: Your KYC has been rejected  
From: Jacqueline Lightbody [REDACTED]  
Date: Thu, 31 Oct 2013 11:19:04 -0400  
To: Amanda Kirby <[REDACTED]>

Your KYC has been rejected.

Case #: [REDACTED]  
Relationship: SOUTHERN FINANCIAL RELATIONSHIP  
Customer Name: NES, LLC  
Customer Number: [REDACTED]

Reason for Rejection: 1. Unable to locate evidence of ownership that Jeffrey is the ubo/sole member of NES, LLC. Please provide. (The letter is not acceptable)

2. Please re-do searches for NES, LLC with the US instead of US Virgin Islands. (Resolved - J. Lightbody)

To view the KYC click here <https://na4.salesforce.com/5006000000UF18Y>