

Request | NLS WebRequest

Page 1 of 1

Process

Home (/webrequest/) > My Recent Requests (/webrequest/myrequests) > Southern

Process ID:

Subject:

Process Type:

User:

Requests

Request ID

4321487

4321882

Southern

NCA

Anthony Lentini

Submitted:

Submitted Date:

Creation Date:

Org. ID:

Yes

15/03/2018 14:45 -0400

15/03/2018 14:43 -0400

2023 - US DWS\_US\_Retail

Alert(s)

Record ID

WR\_43214872023

Type

Company

Name

ADM

Southern Financial LLC

No Alert

INT

In Progress

PEP

In Progress

SAE

No Alert

<https://client-screening.intranet.db.com/webrequest/myrequests/4321882>

3/15/2018

Request | NLS WebRequest

Page 1 of 1

Process

Home (/webrequest/) > My Recent Requests (/webrequest/myrequests) > Southern

Process ID:

Subject:

Process Type:

User:

Requests

Request ID

4321487

4321882

Southern

NCA

Anthony Lentini

Submitted:

Submitted Date:

Creation Date:

Org. ID:

Yes

15/03/2018 14:45 -0400

15/03/2018 14:43 -0400

2023 - US DWS\_US\_Retail

Alert(s)

Record ID

WR\_43214872023

Type

Company

Name

ADM

Southern Financial LLC

No Alert

INT

No Alert

PEP

No Alert

SAE

No Alert

<https://client-screening.intranet.db.com/webrequest/myrequests/4321882>

3/15/2018