

Subject: Your KYC has been rejected

From: Kshitij Golani <[REDACTED]>

Date: Tue, 25 Jul 2017 10:39:51 -0400

To: [REDACTED]

Your KYC has been rejected.

Case #: [REDACTED]

Relationship: SOUTHERN FINANCIAL RELATIONSHIP

Customer Name: [REDACTED]

Customer Number: [REDACTED]

Reason for Rejection: 1. Please address court cases against [REDACTED]

2. Please complete the "other known financial institutions" section under the wealth details for Karyna Shuliak.

3. Please run research on SOW Company, JSC Interiors LLC.

4. Please address google search results.

5. Please remove address of employer from under [REDACTED] profile as she is now listed as a homemaker.

6. Please ensure the values added under the wealth details for [REDACTED] is accurate. She is now listed as a homemaker but has an estimated annual income of \$150K.

7. Please confirm and add in the SOW narrative as to when [REDACTED] stopped working for NES, LLC.

To view the KYC click here <https://dbforcepb.my.salesforce.com/-5003200001DDBDG>