
From: Richard Kahn <[REDACTED]>
Sent: Tuesday, September 8, 2015 8:12 PM
To: jeffrey E.
Subject: Fwd: Southern Country International Ltd

Jeanne and I reviewed attached with Alan Dlugash today and he feels strongly that we should use biz activity code 525990 (other financial vehicles) along with

Business Activity: Investments
Product or Service: Investments

Alan believes that if we were to include language that included "International Banking" it may unnecessarily trigger an audit from IRS task force

Please advise how to proceed
Thank you

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Begin forwarded message:

From: Richard Kahn <richardkahn12@gmail.com>

Subject: Souther Country International Ltd

Date: September 2, 2015 at 4:43:58 PM EDT

To: "jeffrey E." <jeevacation@gmail.com>

please advise on proper code we should report under business activity on form 120
in addition please advise on business activity and product or service

FTC uses: 523900 (other financial investment activities)

Bus activity: Financial services
Product / Services: Financial services

suggestions for code:

Securities, Commodity contracts, and Other Financial Investments and Related Activities

523900 - Other Financial Investment Activities (including portfolio management & investment advice)

Funds, Trusts, and Other Financial Vehicles

525990 - Other Financial Vehicles (including mortgage REITs & closed-end investment funds)

suggestions for product or service:

Bus activity: International Banking Entity
Product / Services: Financial services

Bus activity: Financial services
Product / Services: Financial services

Bus activity: Investments
Product / Services: Investments

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