











Q Search

RM PROFILE



CLIENT PROFILE



Steven Smith London, UK 8. Dec 1962

BASIC DATA

19 Margaret Street **Kuala Lumpur WIW 8RR** MAL

Phone: +60 20 7291 99 123 steven.smith@gmail.com

KYC

ROLE Client **FATCA** No PEP Yes

Next Review Date 7. Jan 2017

SCORE CARD

PEP

UK

Relations

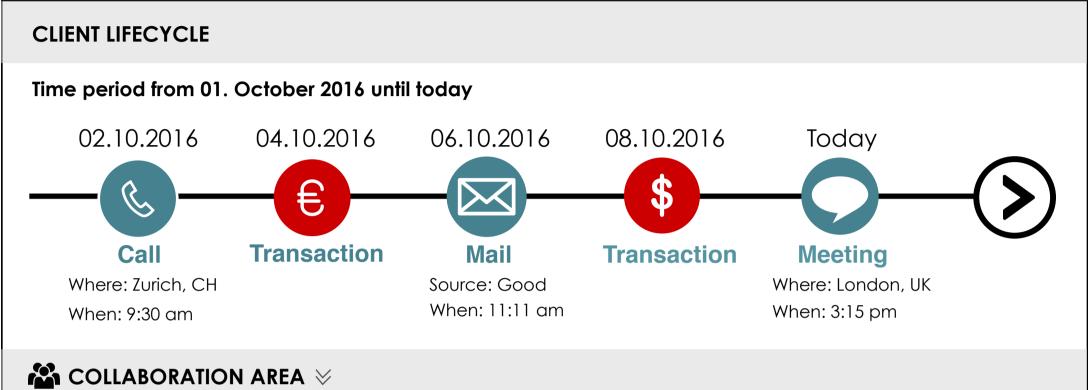
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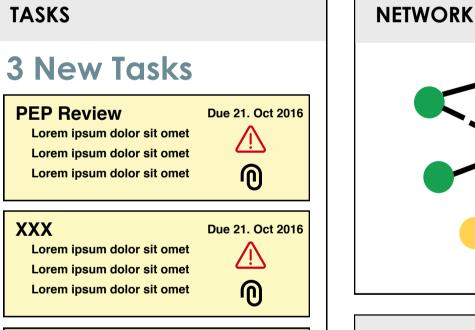
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CONTRACTS

CIF Capacity 0835-1236589-1 **Account Holder** 0835-2563679-7 **Beneficial Owner**





Due 21. Oct 2016

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