

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

4

PEP

UK

6

Relations

CONTRACTS

CIF

Capacity

0835-1236589-1

Account Holder

0835-2563679-7

Beneficial Owner

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CLIENT LIFECYCLE

Time period from 01. October 2016 until today

02.10.2016

04.10.2016

06.10.2016

08.10.2016

Today

Call

Transaction

Mail

Transaction

Meeting

Where: Zurich, CH

When: 9:30 am

Source: Good

When: 11:11 am

Where: London, UK

When: 3:15 pm

COLLABORATION AREA

Roger M.

FCC

Laura P.

Sanctions

Michael S.

RM

Paul W.

FLDS

Assigned Tasks

lorem ipsum Roger M. Status Open

lorem ipsum Me Status done

lorem ipsum Michael S. Status done

Group Chat - Roger M.

lorem ipsum


lorem ipsum

lorem ipsum

lorem ipsum

Enter Your Message

RM PROFILE



Michael Schmid

Zurich, CH

6. Sep 1971

BASIC DATA

Relationship Manager

APAC, SEA

Phone: +41 332 23 23

FACTS & FIGURES

Nbr of Clients

43

Nbr of Domicile

3

AuM

536.7m

Nbr of FATCA

2

SCORE CARD

6

PEP's

12

HRC

0

Risk Countries

1

AML Cases

4

Critical TRX

X

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TASKS

3 New Tasks

PEP Review

Due 21. Oct 2016

Lorem ipsum dolor sit omet

Lorem ipsum dolor sit omet

Lorem ipsum dolor sit omet

XXX

Due 21. Oct 2016

Lorem ipsum dolor sit omet

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Lorem ipsum dolor sit omet

YYY

Due 21. Oct 2016

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YYY

Due 21. Oct 2016

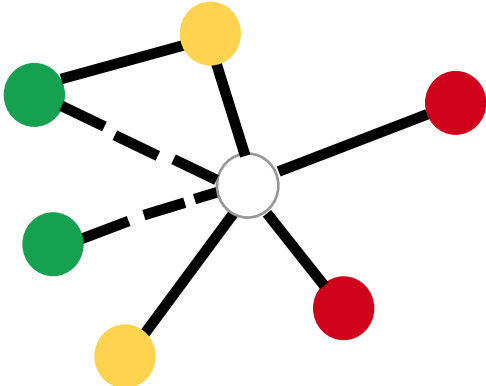
Lorem ipsum dolor sit omet

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NETWORK




RELATED NEWS

4 hours ago

The Wall Street Journal

Current Global Economic Issues



After 2 pm the exercise decreases even more, aside from the times of Federal Reserve news releases.

TRANSACTIONS

GBP/USD

Buy 2m USD @ 0.89

Value Date: 9. Oct 2016

Submitted by: Trader

CSGN

Buy 500k CHF @ 12.91

Value Date: 9. Oct 2016

Submitted by: Trader

VERTX

Buy 1.5m GBP @ 112.36

Value Date: 9. Oct 2016

Submitted by: Trader

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RELATED DOCUMENTS

Transaction Advise

From 8. Oct 2016

Mail

From 6. Oct 2016

Transaction Advise

From 4. Oct 2016

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