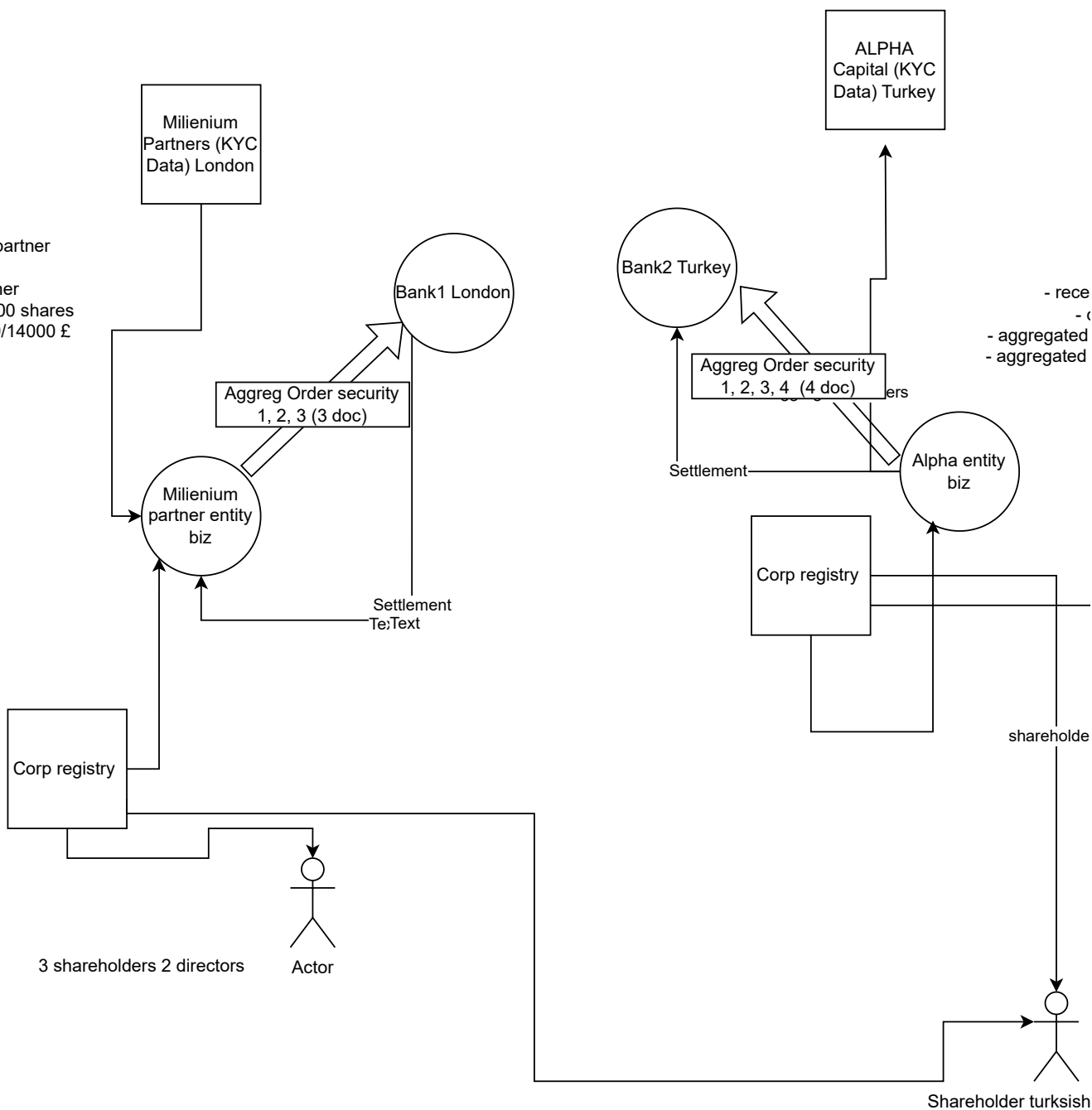


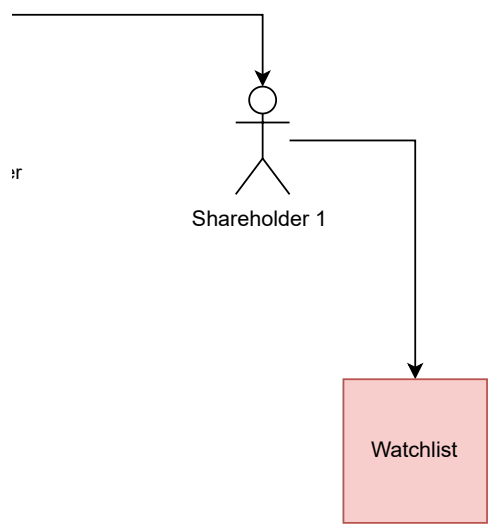
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Aggreg order :
 security id: PNP
 broker : Millenium partner
 direction: sell
 order: Millenium partner
 quantity : 200/350/700 shares
 amount : 4000/7000/14000 £



- List of dynamic scores to represent :
- Mirror trading
 - Social connection between counterparties
 - indirect link to watchlist
 - remote booking
 - Connection to high risk jurisdiction

Aggreg order :
- security id: PNP
- direction: buy
giving broker : Bank2 Turkey
customer: Alpha Capital
quantity : 200/350/700/150 shares
amount : 4000/7000/14000/3000 £



1 living in UK