Client Data Report

Report Date: 12.05.2018

Request no: 1342

Request submitted: AC5678

Client details

Name: Jurij, Jurivic

Date of birth: 14.01.1970

Nationality: Estonia (EST)

Region: Tallin

Region code: 2453

Engagement details:

Existing client: Yes

Client identified: Yes

Client no: 2456677

Corporate account: No

Products: Savings account, International Transactions

Transaction volume YTD: SEK 45.378.569