DB force

Ying Wang   Help & Training   db Force

Home   Leads   Customers   Contacts   Cases   Products   Reports   Address Change Material Tracking   Contact Exemptions ACUs

Customer
Darren K. Indyke PLLC

Customize Page | Printable View | Help for this Page

Contacts [1] | DB Accounts [5+] | Contact Exemptions ACUs [0] | Customer Team [0] | Associations [0] | Cases [5+] |
Open Activities [0] | Activity History [0] | Notes & Attachments [5+] | Annual Client Updates [2] | Lending Approvals/Reviews [0] |
Ticklers [0] | AIS Requests [0] | SPG Approval Requests [0] | Contact Dedupping Duplicates [0] |
Others Represented By This Client's ACU [0] | TEAS History [0] | Audit Trail [5] | Report Covenant Masters [5] | Loan Facilities [5]

Create New...

Shortcut

  Unresolved Items

Recent Items

  Darren K. Indyke PLLC
  42953707 - DARREN K.
  INDYKE PLLC
  35269691 - JEFFREY
  EPSTEIN
  Darren Indyke
  Rome Investment Limited
  341728 - Rome Investment
  Limited
  342609 - BLUE COPPER
  ENTERPRISES LIMITED
  Lydeparovalo Corp.
  16186800 -
  LYDEPAROVALO CORP.
  01048729

Recycle Bin

Customer Detail   [Edit] [Delete] [Sharing]

Customer Record Type	Client	Customer Owner	Stewart Oldfield [Change]
Customer Name	Darren K. Indyke PLLC [View Hierarchy]	German PO	
Relationship	SOUTHERN FINANCIAL RELATIONSHIP	Created By	Kusam Saini, 10/2/2013 2:06 PM
* Type	Organization	Last Modified By	Relational Junction, 8/8/2016 12:27 PM
SSN		Customer Id	487,220
Federal Tax ID #	30-0503849	GCIS Customer Number	00000487220
Status	Active	Bank	1
Referral Source		Third Party Referral Source	
Name of Referral Source		Former Client?	☐
Client Since Date	11/1/2013	Portfolio Management Team	
Billing Address	575 Lexington Avenue New York, 10022	Covenant Contact Preference	
* Booking Location		* Moderate Risk	☐
Offshore Account Open Date		* High Risk	☐
Switzerland	☐	Risk Reason	
Form K		Volcker Covered Fund?	
		Will Appointment	☐
		Gross Estate	
		Risk Type	

Custom Links			
	View DB Accounts and Revenue	Client/Assets At Risk	Create Annual Client Update
	Request Customer Deletion	Request New Relationship	Manual - Annual Client Update
	Request Primary Officer Change	Import Documents	View Exemption Guidelines
	Create New Tickler	Export Documents	Request ACU Contact Exemption
	Launch ALAT Process	View Documents From Repository	Generate Key Relationship Report
			View Loan Covenant Details

Classification

Potential New Revenue		Unconfirmed Investor Status	
Client Satisfaction		* DB is Trustee/Co-Trustee	☐
Forbes Ranking		* DB Employee?	☐
Industry		* DB managed PIC	☐
Revenue Tier	D (< $25K)	* Bearer Shares?	☐
Segment			

Financial Profile (KYC Information)

* Net Worth (Individual)		Investment Objective	
* Investable Assets	<$1 MM	Risk Tolerance	
*Estimated Annual Income (Individual)		Sophistication	
*Estimated Annual Net Profit (Entity)	$200,000.00	* Source of Wealth (Individual)	
*Estimated Annual Gross Income (Entity)	$300,000.00	* Description of Wealth/Entity Assets	Assets come from the rates he charges clients for his law services
Source Of Income			

Assets Held Elsewhere (KYC Information)