* Institution 1	JPMorgan	* Est. AUM 1	$500,000
* Institution 2		* Est. AUM 2	
* Institution 3		* Est. AUM 3	

Biography

Description

Investment Guidelines

Initial Financial Review

High Risk Updates/ACU Exemptions

Exemption Status		Annual Client Update Due Date	
Auto Exempt Reason	Retail Banking < $250K	Past-Due Explanation	
Exemption Reason		High Risk InPerson Meeting Due Year	
Other (describe reason)		Lending Review Due Date	
Birthdate		Territories	Banking, Stewart Oldfield
ACU held in Customer			
ACU on this Customer also Cover			

Additional Information (Entities Only)

* Nature of business	Law practice. This is Darren Indyke's private law firm.	* Type of Entity	Company
* Country of Incorporation Registration	USA	* Type of Entity Other (specify)	
* Date of Incorporation/Registration	9/5/2008	* Purpose of Entity:	Private Investment
* Countries where business in transacted	USA	* Purpose of Entity Other (specify)	
* Number of Employees	1	*Description of Organizational Ownership	Single member PLLC with Darren K. Indyke as the sole member and owner

Edit   Delete   Sharing

Contacts   Contacts Help

Action	Contact Name	Salutation	Primary	Main Contact	Phone	Primary Phone Type	Email
	Darren K. Indyke PLLC		✓	✓			

DB Accounts   DB Accounts Help

Action	DB Account Name	Account Id	Contact Name	Product Name	Market Value	Date Opened	Active	Balance As Of
	42953707 - DARREN K. INDYKE PLLC	███	Darren K. Indyke PLLC	Deposit Transactions	$220,179.66	11/1/2013	✓	8/5/2016
	42960085 - DARREN K. INDYKE PLLC	███	Darren K. Indyke PLLC	Deposit Transactions	$0.00	4/28/2015	☐	7/27/2015
	44133817 - DARREN K. INDYKE PLLC	███	Darren K. Indyke PLLC	Money Market Business Account	$0.00	4/28/2015	☐	7/27/2015
	44129869 - DARREN K. INDYKE PLLC	███	Darren K. Indyke PLLC	Money Market Business Account	$0.00	11/1/2013	☐	1/30/2014
	42953651 - DARREN K. INDYKE PLLC	███	Darren K. Indyke PLLC	Deposit Transactions	$0.00	11/1/2013	☐	1/30/2014

Show 1 more » | Go to list (6) »

Contact Exemptions ACUs   Contact Exemptions ACUs Help

No records to display

Customer Team   Add   Customer Team Help

No team members

Associations   Associations Help

No records to display

Cases   New Case   Cases Help

Action	Case	Case Record Type	Type	Case Subject	Contact Name	Date Opened	Status	Owner