

Edit Cls	01452496	Cash Disbursement - Wire - USD - Banking	Darren K. Indyke PLLC	9/3/2015	Verified	Banking STP Processing
Edit Cls	01421289	Cash Disbursement - Wire - USD - Banking	Darren K. Indyke PLLC	6/26/2015	Verified	Banking STP Processing
Edit Cls	01418036	Cash Disbursement - Wire - USD - Banking	Darren K. Indyke PLLC	6/18/2015	Verified	Banking STP Processing
Edit Cls	01395299	Cash Disbursement Wire - Non-USD - Banking	Darren K. Indyke PLLC	5/15/2015	Verified	GTO - Banking (Financial)
Edit Cls	01392851	Cash Disbursement - Wire - USD - Banking	Darren K. Indyke PLLC	5/11/2015	Verified	Banking STP Processing

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Open Activities [New Task](#) [New Event](#) [Open Activities Help](#)

No records to display

Activity History [Log a Call](#) [Mail Merge](#) [Send an Email](#) [Activity History Help](#)

No records to display

Notes & Attachments [New Note](#) [Attach File](#) [View All](#) [Notes & Attachments Help](#)

Action	Type	Title	Related To	Last Modified	Created By
Edit View Del	Attachment	Revised W-9 for Darren K. pdf	01387297	4/28/2015 9:56 AM	Navin-Kumar Pankaj
Edit View Del	Attachment	New W9.pdf	01387297	4/27/2015 1:28 PM	Amanda Kirby
Edit View Del	Attachment	BK--AOD DK Attorney Trust.pdf	01387297	4/27/2015 1:28 PM	Amanda Kirby
Edit View Del	Attachment	BK--AOD DK PLLC.pdf	01146443	11/1/2013 1:21 PM	Amanda Kirby
Edit View Del	Attachment	Darren K. Indyke PLLC W-9.pdf	01146170	11/1/2013 12:58 PM	Dhruv Yadav

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Annual Client Updates [Annual Client Updates Help](#)

Action	ID	Meeting/Call Date	Meeting/Call Type	Created By
Edit	0075023	3/18/2016	Phone Call	Paul Morris , 5/10/2016 11:09 AM
Edit	0086734	2/17/2015	Phone Call	Amanda Kirby , 2/27/2015 9:55 AM

Lending Approvals/Reviews [New Lending Approval/Review](#) [Lending Approvals-Reviews Help](#)

No records to display

Ticklers [New Tickler](#) [Ticklers Help](#)

No records to display

AIS Requests [New AIS Request](#) [AIS Requests Help](#)

No records to display

SPG Approval Requests [New SPG Approval Request](#) [SPG Approval Requests Help](#)

No records to display

Contact Deduping Duplicates [New Contact Deduping Duplicates](#) [Contact Deduping Duplicates Help](#)

No records to display

Others Represented By This Client's ACU [Others Represented By This Client's ACU Help](#)

No records to display

TEAS History [TEAS History Help](#)

No records to display

Audit Trail [Audit Trail Help](#)

Action	Audit Trail ID
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