

Associations [New 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
Edit Cts	██████████	Business Internet Banking - Wire			Southern Trust Company, Inc.	3/31/2017	Verified	Banking STP Processing
Edit Cts	██████████	Customer Research Request Form			Southern Trust Company, Inc.	3/13/2017	Verified	GTO - Banking (Financial)
Edit Cts	██████████	Customer Research Request Form			Southern Trust Company, Inc.	3/8/2017	Killed	Killed Transactions
Edit Cts	██████████	Misc Client Instructions -Banking			Southern Trust Company, Inc.	3/8/2017	Killed	Killed Transactions
Edit Cts	██████████	Misc Client Instructions -Banking			Southern Trust Company, Inc.	3/2/2017	Verified	GTO - Banking (Non-Financial)

[Show 5 more »](#) | [Go to list \(50+\) »](#)

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

Action	Subject	Type	Task	Task/Event Record Type	Due Date	Status	Priority	Assigned To
Edit Cts	REMINDER: KYC Update required for this Customer. Click on "Related To" link.	Call	<input checked="" type="checkbox"/>	Task	8/4/2014	In Progress	Normal	Paul Morris

Activity History [Log a Call](#) [Mail Merge](#) [View All](#) [Activity History Help](#)

Action	Subject	Type	Task	Task/Event Record Type	Due Date	Status	Priority	Assigned To
Edit Del	Call Report	Call	<input checked="" type="checkbox"/>	Task	2/21/2017	Complete	Normal	Cynthia Rodriguez
Edit Del	Call Report	Call	<input checked="" type="checkbox"/>	Task	2/1/2017	Complete	Normal	Cynthia Rodriguez
Edit Del	call report - Southern Financial II	Call	<input checked="" type="checkbox"/>	Task	1/9/2017	Complete	Normal	Cynthia Rodriguez
Edit Del	call report - Southern Financial	Call	<input checked="" type="checkbox"/>	Task	1/9/2017	Complete	Normal	Cynthia Rodriguez

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

Action	Type	Title	Related To	Last Modified	Created By
Edit View Del	Attachment	STFR_Southern Financial 7.20.16.pdf	Southern Trust Company, Inc.	7/20/2016 3:19 PM	Brianna Fowler
Edit View Del	Attachment	██████████_001.pdf	██████████	10/1/2015 3:55 PM	Ji Litchford
Edit View Del	Attachment	Banco Popular Terrence Wire 1.23.2015.pdf	██████████	1/23/2015 3:29 PM	Amanda Kirby
Edit View Del	Attachment	██████████_STC wire to STC.pdf	██████████	12/16/2013 3:56 PM	Aracely Sanchez
Edit View Del	Attachment	updated page.pdf	██████████	8/27/2013 12:23 PM	Dhruv Yadav

[Show more »](#) | [Go to list »](#)

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

Action	ID	Meeting/Call Date	Meeting/Call Type	Created By
Edit	██████████	1/30/2017	In Person - Client Office	Cynthia Rodriguez , 3/16/2017 11:27 AM
Edit	██████████	6/9/2016	Phone Call	Cynthia Rodriguez , 6/14/2016 10:15 AM
Edit	██████████	7/23/2015	Phone Call	Amanda Kirby , 7/28/2015 4:11 PM
Edit	██████████	7/31/2014	Phone Call	Amanda Kirby , 8/4/2014 10:34 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

Client Complaints (Customer) [Client Complaints \(Customer\) 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