

Action Changed Case Owner from Compliance KYC to Amanda Kirby.

3/20/2014 12:33 PM

User Amanda Kirby

Action Changed Owner (Assignment) from Amanda Kirby to Compliance KYC.

3/4/2014 11:32 AM

User Janice Franklin

Action Changed Case Owner from Compliance KYC to Amanda Kirby.

2/26/2014 11:48 AM

User Amanda Kirby

Action Changed Owner (Assignment) from Amanda Kirby to Compliance KYC. Changed Status from Rejected to 4. Ready for AML & Bus. Risk Approval.

2/26/2014 8:56 AM

User Janice Franklin

Action Changed Case Owner from Compliance KYC to Amanda Kirby.

2/26/2014 8:56 AM

User Janice Franklin

Action Changed Reason for Rejection (If Applicable). Changed Status from 4. Ready for AML & Bus. Risk Approval to Rejected.

2/24/2014 3:47 PM

User Brian Biggar

Action Changed Owner (Assignment) from New York KYC to Compliance KYC. Changed Office Dir./Bus. Head/GMTH/SMTH Approver to Brian M. Biggar. Changed Status from 3. Ready for Office Dir Approval/SMTH to 4. Ready for AML & Bus. Risk Approval.

2/24/2014 12:55 PM

User Paul Morris

Action Changed Owner (Assignment) from Paul Morris to New York KYC. Changed Primary Officer/RM Approver to Paul Morris. Changed Status from 1. In Progress to 3. Ready for Office Dir Approval/SMTH.

2/24/2014 12:02 PM

User Amanda Kirby

Action Changed Case Owner from Amanda Kirby to Paul Morris.

2/24/2014 11:54 AM

User Amanda Kirby

Action Created.

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