



Ying Wang Help & Training db Force

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Recycle Bin

## Customer Darren K. Indyke PLLC

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### Customer Detail

Customer Record Type	Client	Customer Owner	<a href="#">Stewart Oldfield</a> <input type="button" value="Change"/>
Customer Name	Darren K. Indyke PLLC <a href="#">View Hierarchy</a>	German PO	
Relationship	<a href="#">SOUTHERN FINANCIAL RELATIONSHIP</a>	Created By	<a href="#">Kusam Saini</a> , 10/2/2013 2:06 PM
* Type	Organization	Last Modified By	<a href="#">Relational Junction</a> , 8/8/2016 12:27 PM
SSN		Customer Id	467.220
Federal Tax ID #	30-0503849	GCIS Customer Number	00000467220
Status	Active	Bank	1
Referral Source		Third Party Referral Source	
Name of Referral Source		Former Client?	<input type="checkbox"/>
Client Since Date	11/1/2013	Portfolio Management Team	
Billing Address	575 Lexington Avenue New York, 10022	Covenant Contact Preference	
* Booking Location		* Moderate Risk	<input type="checkbox"/>
Offshore Account Open Date		* High Risk	<input type="checkbox"/>
Switzerland	<input type="checkbox"/>	Risk Reason	
Form K		Volcker Covered Fund?	
		Will Appointment	<input type="checkbox"/>
		Gross Estate	
		Risk Type	
Custom Links	<a href="#">View DB Accounts and Revenue</a> <a href="#">Request Customer Deletion</a> <a href="#">Request Primary Officer Change</a> <a href="#">Create New Tickler</a> <a href="#">Launch ALAT Process</a>	<a href="#">Client/Assets At Risk</a> <a href="#">Request New Relationship</a> <a href="#">Import Documents</a> <a href="#">Export Documents</a> <a href="#">View Documents From Repository</a>	<a href="#">Create Annual Client Update Manual - Annual Client Update</a> <a href="#">View Exemption Guidelines</a> <a href="#">Request ACU Contact Exemption</a> <a href="#">Generate Key Relationship Report</a> <a href="#">View Loan Covenant Details</a>

### Classification

Potential New Revenue		Unconfirmed Investor Status	
Client Satisfaction		* DB is Trustee/Co-Trustee	<input type="checkbox"/>
Forbes Ranking		* DB Employee?	<input type="checkbox"/>
Industry		* DB managed PIC	<input type="checkbox"/>
Revenue Tier	D (< \$25K)	* Bearer Shares?	<input type="checkbox"/>
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)