4. **Metro Joy International LLC** (SARs filed: 3/2/2017, 5/5/2017, and 9/8/2017) – Moderate Risk Rating

PB:

KYC case 01311844 created on 12/21/2014:

Case Number	Case Record Type	Case Subject	Status	Date/Time Opened	Owner Name
01311844	KYC - Overview	KYC Annual Call Note	6. Approved	12/21/2014 10:15 AM	Approved KYC

Metro Joy International, LLC

Contacts (1) | DB Accounts (2) | Contact Exemptions (KDA) (0) | Relationships (1) | Customer Team (4) | Associations (0) | Cases (8) | Open Activities (0) | Activity History (20) | Notes, Attachments (14) | Annual Client Updates (2) | Lending Approvals/Reviews (2) | Client Companies Questionnaire (0) | AGS Research (0) | CRM Accounts Receivable (0) | Certified Disclosure Questions (0) | Offers Approaches By Title Clarifis ACU (0) | TCAC Reports (0) | Audit Trail (0) | Account History (4) | Report Generation History (0)

stomer Detail

Customer Record Type	Client	Customer Owner	Michael Dessaint
Customer Name	Metro Joy International, LLC [Hide Hierarchy]	Current PG	
Relationship	WARD RELATIONSHIP	Created By	Nugent Diane, 12/3/2014 11:27 AM
Type	Organization	Last Modified By	Relationship Junction, 4/24/2018 3:15 PM
SIC		Customer Id	496750
Federal Tax ID #	47[illegible]832	GCIS Customer Number	900[illegible]96756
Referral Source		Rank	4
Name of Referral Source		*Automatic Rank	✓
Third Party Referral Source		*High Risk	
Status	Active	Risk Rating	Rib=0.292 A Dx: 0.10 CYC901211844
Client Since Date	12/4/2014	Risk Type	
Former Client?		Worker Connect Fund?	
Portfolio Management Team		401	No
Connect Contact Preference		Will Appointment	
ESA Client Type	N/A	Gross Estate	
ESA Client Entity		*Trading Location	
Deceased		Switzerland	
Last KYC Approved Date		FATCA	
Next Review Date	10/31/2015	NCP	
		Exemption Comment	
		Temporary Transfer Valid Until	

Customer Links

View DB Accounts and Revenue
Request Customer Deletion
Request Primary Officer Change
Request New Relationship
Launch NAO Wizard
View NAO Cases
Launch Due Diligence
Client Assets At Risk
Log Client Complaint
Import Documents
Export Documents
View Documents From Regulator
Create Annual Client Update
Request ACU Contact Exemption
View Exemption Guidelines
Generate Key Relationship Report
Launch ALAT Process
View Loan Covenant Details

Cases:

Advanced Search Results

Search | Search | Save for Search Users

Show Open - Scheduled Search

Cases (0)

Cases [23]

Case Number	Case Record Type	Case Subject	Status	Date/Time Opened	Owner Name
01311844	KYC - Overview	KYC Annual Call Note	6. Approved	12/21/2014 10:15 AM	Approved KYC
01311844	KYC - Overview	KYC Annual Call Note	6. Approved	12/21/2014 10:15 AM	Approved KYC
01254040	Cash Disbursement - Wire - USD - Banking		Verified	8/10/2017 1:58 AM	Banking STP Processing
01621851	Cash Disbursement - Wire - USD - Banking		Verified	9/5/2017 10:14 AM	Banking STP Processing
01631138	Cash Disbursement - Wire - USD - Banking		Verified	10/30/2017 10:07 AM	Banking STP Processing
01656175	Cash Disbursement - Wire - USD - Banking		Verified	11/8/2017 10:19 AM	Banking STP Processing
01738698	Cash Disbursement - Wire - USD - Banking		Verified	12/6/2017 11:20 AM	Banking STP Processing
01600410	Cash Disbursement - Wire - USD - Banking		Verified	1/5/2016 3:42 AM	Banking STP Processing
01693257	Cash Disbursement - Wire - USD - Banking		Verified	2/8/2016 9:01 AM	Banking STP Processing
01705728	Cash Disbursement - Wire - USD - Banking		Verified	3/1/2016 10:38 AM	Banking STP Processing
01823112	Cash Disbursement - Wire - USD - Banking		Verified	4/2/2016 9:40 AM	Banking STP Processing
01841129	Cash Disbursement - Wire - USD - Banking		Verified	5/12/2016 2:28 PM	Banking STP Processing
01845158	Cash Disbursement - Wire - USD - Banking		Verified	6/13/2016 11:30 AM	Banking STP Processing
01972910	Cash Disbursement - Wire - USD - Banking		Verified	1/3/2017 11:39 AM	Banking STP Processing
01934438	Cash Disbursement - Wire - USD - Banking		Verified	12/30/2016 9:54 AM	Banking STP Processing
01971875	Cash Disbursement - Wire - USD - Banking		Verified	1/5/2017 2:02 PM	Banking STP Processing
01726261	Cash Disbursement - Wire - USD - Banking		Verified	2/2/2017 10:14 AM	Banking STP Processing
01738905	Cash Disbursement - Wire - USD - Banking		Verified	3/2/2017 10:06 AM	Banking STP Processing
01799819	Cash Disbursement - Wire - USD - Banking		Verified	4/3/2017 3:03 AM	Banking STP Processing
01786138	Cash Disbursement - Wire - USD - Banking		Verified	5/5/2017 9:18 AM	Banking STP Processing
01831249	Cash Disbursement - Wire - USD - Banking		Verified	2/2/2017 10:14 AM	Banking STP Processing
01330432	Cash Disbursement - Wire - USD - Banking		Verified	10/31/2014 10:11 AM	Banking STP Processing

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