Person Name: Richard Kahn **Date of Birth:** [redacted]
Address: Country:UNITED STATES
Tracking ID: KYC 1791049 **Reporting ID:**

Alerted Entity #: 2 of 2 **Risk Priority:** Critical Alert ID: 9480093.11602748.61546436

Entity Information

Entity ID: 61546436
Riskid: R19372476
Entity Name: RICHARD JEFFREY KAHN
Address: Florida, UNITED STATES
Recent Event(s): • REG - Regulatory Action / FIM - Fine - More than $10,000, 06/21/2011
This entity appears on the Florida Office of Financial Regulation list of Final Orders. Richard J. Kahn shall pay an administrative fine of $20,000 with the submission of this Stipulation and Consent Agreement, 06/21/2011, US Florida Office of Financial Regulation Final Orders
Event: • REG - Regulatory Action / FIM - Fine - More than $10,000, 06/21/2011
This entity appears on the Florida Office of Financial Regulation list of Final Orders. Richard J. Kahn shall pay an administrative fine of $20,000 with the submission of this Stipulation and Consent Agreement, 06/21/2011, US Florida Office of Financial Regulation Final Orders

Alert Notes

Notes: Richard Jeffrey Kahn, of Florida, appears on Florida Office of Financial Regulation list of Final Orders.

Source Information

RDC URL: https://grid.rdc.com/wss/entity.html?entityId=6e6eb2a5d59448e75d3f3d53eb346cc4
Source Name: RiskConnect, 06/15/2017
Entity URL: https://real.flofr.com/Documents/View.aspx?docGuid=5F712B04-5DC0-466E-A0C2-17F882707D5D&docFileName=0154-sr-5-11.pdf
Sources: US Florida Office of Financial Regulation Final Orders, US Florida Office of Financial Regulation Final Orders, https://real.flofr.com/ConsumerServices/SearchLegalDocuments/LDSearch.aspx#/searchLegalDocuments

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