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Case: 01774563

▼ Relationship Details

| | | | |
|---|--|--------------------------------------|--|
| Relationship Name | LAPIDUS, LILIA JUDITH RELATIONSHIP | Status | 6. Approved |
| Primary Officer | Mauricio Pretelt | Office | New York |
| Reason for KYC | Update to KYC | Reason for Update (If Applicable) | This KYC serves as the 2017 high risk review for the brokerage account held by Berta Ruth Bronstein de Lapidus, Analia Lapidus, and Lilia Judith Lapidus. Please refer to original KYC No. 1190044 for additional information. There are no further changes. |
| Wealth Details Same for All Parties | <input type="checkbox"/> | Reason for Rejection (If Applicable) | Please provide address verification for Berta Ruth Bronstein de Lapidus. (RESOLVED) |
| Moderate Risk | <input type="checkbox"/> | Reason for Rush (If applicable) | |
| High Risk | <input checked="" type="checkbox"/> | Exception Expires | |
| Relationship Number | XXXXXXXXXX | Reason for Exception (If Applicable) | |
| Case Owner | Approved KYC | Booking Location | NY |
| DB Pay for Third party for introduction | | How Client Was Introduced | Other Source |
| Describe, Third party compensation | | Introduction Details | Ms Berta Ruth Bronstein de Lapidus is the widow of Mr. Enrique Lapidus, a DB Suisse client who passed away. Martin Barzi was the RM for the Lapidus family for many years. Mauricio Pretelt now manages the relationship. |

▼ Special Client Type (select if applicable)

| | | | |
|--------------------------|--------------------------|----------------|--------------------------|
| DB Employee | <input type="checkbox"/> | DB Managed PIC | <input type="checkbox"/> |
| DB is Trustee/Co-Trustee | <input type="checkbox"/> | Bearer Shares? | <input type="checkbox"/> |

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