

▼ Approvals

Primary Officer/RM Approver	Mauricio Pretelt	Primary Officer/RM Approval Date	11/2/2017
AM Approver (Int'l Only)	Briana Gargurevich	AM Approval Date (Int'l Only)	11/2/2017
Office Dir./Bus. Head/GMTH/SMTH Approver	Eva Pace	Office Dir./Bus. Head/GMTH/SMTH Date	11/2/2017
Regional Office Director Approver		Regional Office Director Approved Date	

▼ Disregard the below fields

Contact Name	Lilia Judith Lapidus	Priority	High
Subject		Description	

Contact Information

Name	Lilia Judith Lapidus	Contact Owner	Mauricio Pretelt
Customer Name	Lapidus, Lilia Judith	Last Modified By	Relational Junction, 11/14/2017 4:10 AM
Nickname		Created By	Simranjit Singh, 2/6/2014 4:52 PM
*Marital Status		Customer Number	00000490628
Gender	Female	Status	Active
* SSN	██████████	Bank	4
* Federal Tax ID #		Vantive Owner	
Birthdate	11/25/1966	Type	Individual
Date of Death		eSign Compliant Email	
Relation to Customer	Self	Last KYC-approved date	
Primary	<input checked="" type="checkbox"/>		
Main Contact	<input checked="" type="checkbox"/>		
Contact Name at Company			
Custom Links	View Customer Accounts & Revenue	Update KYC	Contact Conversion Request
	Request to be Deleted	Create KYC	Map
	Launch Due Diligence	Show KYC's	View Due-Diligence Case-Report
		BIS Research Request Template	

▼ Phone and Email

Email