

Account Holder **KYC DB Accounts****Lilia Judith Lapidus, Analia Lapidus, and Berta Ruth Bronstein de Lapidus JT TEN**

KYC Related Party Roles**Lilia Judith Lapidus, Analia Lapidus, and Berta Ruth Bronstein de Lapidus JT TEN**

KYC Party Contact **Lilia Judith Lapidus**Role **Account Holder**

Please Describe

Last Modified Date **11/2/2017****Lilia Judith Lapidus, Analia Lapidus, and Berta Ruth Bronstein de Lapidus JT TEN**

KYC Party Contact **Analia Lapidus**Role **Account Holder**

Please Describe

Last Modified Date **11/2/2017****Lilia Judith Lapidus, Analia Lapidus, and Berta Ruth Bronstein de Lapidus JT TEN**

KYC Party Contact **Berta Ruth Bronstein de Lapidus**Role **Account Holder**

Please Describe

Last Modified Date **11/2/2017****Case Comments****11/13/2017 10:51 AM****11/2/2017 4:41 PM**

User **Gwen Hill**Public

Comment

AFC has reviewed this KYC for Lilia Judith Lapidus, Analia Lapidus, and Berta Ruth Bronstein de Lapidus, we are comfortable signing-off for the following reasons:

- Information and supporting documents required by our AML Policy were provided and reviewed. As a result, we have a reasonable understanding of the purpose of the account and expected transaction activity.

- The account holders' source of wealth was sufficiently detailed and appears plausible.
- Due diligence searches were performed on the accountholders. The names searched were not on any sanctions lists or in ICIU's leaks database or the London Sunday Times list.
- Our review did not identify any red flags related to the client that would prohibit us from maintaining the client.

User **Beatriz Gorostiaga**Public

Comment

Client confirmed that there were no material changes since the last review and that the information on this case is accurate and current via email on 11/01/2017.

Attachments**1774563 KYC Checklist Lapidus.xls**

Size **85KB**Ownership **Gwen Hill**View [View file](#)**1774563 Risk Cal Lapidus.xlsm**

Size **50KB**Ownership **Gwen Hill**View [View file](#)

<https://dbforcepb.my.salesforce.com/5003200001CFHYH/p?retURL=/5003200001CFHY...> 4/10/2018

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