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Company Research_Constructora Sisto Lapidus
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Case History

11/13/2017 12:26 PM

User Gwen Hill

Action Changed **Owner (Assignment)** from Compliance KYC to **Approved KYC**. Changed **Compliance Approver II** to **Gwen Hill**. Changed **Reason for Rejection (If Applicable)**. Changed **Status** from 5. Ready for Compliance Approval to **6. Approved**.

11/13/2017 12:17 PM

User Michael Arthur-Mensah

Action Changed **Compliance Approver** to **Michael Arthur-Mensah**.

11/10/2017 1:33 PM

User Briana Gargurevich

Action Changed **Owner (Assignment)** from Briana Gargurevich to **Compliance KYC**. Changed **Status** from Rejected to **5. Ready for Compliance Approval**.

11/10/2017 12:35 PM

User Gwen Hill

Action Changed **Case Owner** from Compliance KYC to **Briana Gargurevich**.

11/10/2017 12:35 PM

User Gwen Hill

Action Changed **Reason for Rejection (If Applicable)**. Changed **Status** from 5. Ready for Compliance Approval to **Rejected**.

11/2/2017 5:11 PM

User Briana Gargurevich

Action Changed **Owner (Assignment)** from Briana Gargurevich to **Compliance KYC**. Changed **Status** from 3. Ready for Office Dir Approval/SMTH to **5. Ready for Compliance Approval**.

11/2/2017 5:09 PM

User Eva Pace

Action Changed **Case Owner** from Eva Pace to **Briana Gargurevich**.

11/2/2017 5:09 PM

User Eva Pace

Action Changed **Office Dir./Bus. Head/GMTH/SMTH Approver** to **Eva Pace**.

11/2/2017 5:08 PM

User Briana Gargurevich