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Case: 01909661

▼ Relationship Details

Relationship Name	LAPIDUS, LILIA JUDITH RELATIONSHIP	Status	6. Approved
Primary Officer	Mauricio Pretelt	Office	Southern Cone
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)	RESOLVED 1. Please provide confirmation of address for the three account holders. Confirmation can be from a utility bill.
Moderate Risk	<input checked="" type="checkbox"/>	Reason for Rush (If applicable)	
High Risk	<input type="checkbox"/>	Exception Expires	
Relationship Number	[REDACTED]	Reason for Exception (If Applicable)	
Case Owner	Approved KYC	Booking Location	NY
DB Pay for Third party for introduction	No	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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