

Type **Individual**contributes to account or wealth 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 **3/1/2018****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 **3/1/2018****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 **3/1/2018****Case Comments****3/20/2018 10:04 AM**

User **Briana Gargurevich**Public Comment **RM Mauricio Pretelt speaks to client on regular basis. Last being 2/8/2018. No material changes to report****Attachments****Global Print.pdf**

Size **255KB**Ownership **Morgan Trichel**View [View file](#)Last Modified **3/20/2018 10:41 AM****Risk calc 1909661 Lilia, Analia, Berta.pdf**

Size **167KB**Ownership **Morgan Trichel**View [View file](#)Last Modified **3/20/2018 10:25 AM****CHECKLIST-KYC 1909661 Lilia, Analia, Berta.pdf**

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Size **158KB**Ownership **Morgan Trichel**View [View file](#)Last Modified **3/20/2018 9:01 AM****Google Searches.pdf**

Size **160KB**Ownership **Morgan Trichel****1909661 PRELIM Risk Calc.xlsm**

Size **50KB**Ownership **Matthew-J Purcell**<https://dbforcepb.my.salesforce.com/5000e00001Iqede/p?retURL=/5000e00001IqedeAAB...> 4/10/2018