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Case History

3/20/2018 10:34 AM

User **Morgan Trichel**

Action Changed **Case Owner** from AML & Business Risk to **Approved KYC**.

3/20/2018 10:34 AM

User **Morgan Trichel**

Action Changed **Reason for Rejection (If Applicable)**. Changed **AML & Business Risk Approver** to **Morgan Trichel**. Changed **Status** from 4. Ready for AML & Bus. Risk Approval to **6. Approved**.

3/20/2018 10:04 AM

User **Briana Gargurevich**

Action Changed **Owner (Assignment)** from Briana Gargurevich to **AML & Business Risk**.

3/20/2018 8:52 AM

User **Morgan Trichel**

Action Changed **Case Owner** from AML & Business Risk to **Briana Gargurevich**.

3/19/2018 4:31 PM

User **Morgan Trichel**