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▼ **Classification**

Potential New Revenue		Unconfirmed Investor Status	
Client Satisfaction		Investor Status Definitions	http://pwm.intranet.db.com/new/filehandler.php?getFile=us/docs/InvestorStatusAddendum__10_24_07.pdf
Industry		* DB is Trustee/Co-Trustee	<input type="checkbox"/>
Revenue Tier	D (< \$25K)	* DB Employee?	<input type="checkbox"/>
Forbes Ranking		Reg O ?	<input type="checkbox"/>
		* DB managed PIC	<input type="checkbox"/>
		* Bearer Shares?	<input type="checkbox"/>
Segment			

▼ **Financial Profile (KYC Information)**

* Net Worth (Individual)	\$2 MM - 5 MM	Investment Objective	
* Investable Assets	\$1 MM - 2 MM	Risk Tolerance	
* Estimated Annual Income (Individual)	\$150,000	Sophistication	
* Estimated Annual Gross Income (Entity)		Source Of Income	
* Estimated Annual Net Profit (Entity)		* Source of Wealth (Individual)	Salary / Earnings; Investment; Inheritance / Gifts
		* Description of Wealth/Entity Assets	Ms. Berta Ruth Bronstein de Lapidus is the widow of Mr. Enrique Lapidus. Their two daughters are Lilia Judith and Analia Lapidus. Mr. Lapidus was a client in DB Suisse until he passed away last year. His wife and daughters are receiving the proceeds of his account, around 1.5 MM USD in the account in NY. Mr Enrique Lapidus founded Cosilap S.A., an Argentine construction company 30 years ago. They developed several residencial