

Customer Team**Dcarla Oliveira**Team Role **Investment Officer****Mauricio Pretelt**Team Role **Secondary Client Manager****Cases**Case Record Type **KYC - Onshore**

Type

Case Subject **KYC Annual Call Note**Contact Name **Lilia Judith Lapidus**Date Opened **3/1/2018**Status **6. Approved**Owner **Approved KYC**

Description

Case Record Type **KYC - Onshore**

Type

Case Subject **KYC Annual Call Note**Contact Name **Lilia Judith Lapidus**Date Opened **5/8/2017**Status **6. Approved**Owner **Approved KYC**

Description

Case Record Type **Administrative Change**

Type

Case Subject

Contact Name **Lilia Judith Lapidus**Date Opened **7/18/2016**Status **Completed**Owner **Administrative Requests**Description **Please recode to Mauricio Pretelt, as current PO has left the Bank. This Relationship is within Mauricio's Target Region.**Case Record Type **Administrative Change**

Type

Case Subject

Contact Name **Lilia Judith Lapidus**Date Opened **2/17/2015**Status **Completed**Owner **Administrative Requests**Description **Please recode to Jaime Badia, as current PO has left the Bank.**Case Record Type **KYC - Onshore**

Type

Case Subject **KYC Annual Call Note**