

82523		Seminole Housing LLC	Andrew Gallivan	2/28/2017	no changes since KYC	no changes since KYC	Yes	No	Rosemary Vrablic
82551		S Franco Realty, LLC	Andrew Gallivan	3/1/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82777		S Franco Realty, LLC	Andrew Gallivan	3/9/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82780		S Franco Realty, LLC	Andrew Gallivan	3/9/2017	No changes	No changes	Yes	No	Rosemary Vrablic
82737		SK Baseball Holdings LLC	Andrew Gallivan	3/8/2017	no changes from kyc	no changes from kyc	Yes	No	Rosemary Vrablic
82563		Stallion 44, LLC	Andrew Gallivan	3/1/2017	no changes from kyc	no changes from kyc	No	No	Rosemary Vrablic
82739		Westbury Management Group LLC	Andrew Gallivan	3/8/2017	no changes to kyc	no changes to kyc	Yes	No	Rosemary Vrablic
82530		Fundacion Noal	Andrew Gallivan	2/28/2017	Hildegarde Novey Kotchman inherited a piece of undeveloped land in Panama from her father (Robert Novey - KYC CASE # 583662). The land was sold to a developer who established the Santa Maria Business park. These are the proceeds of that sale.	After a number of conversations we received her signed Entity Self Certification Form (CRP) as required for a resident of Panama.	Yes	No	Terrence Tangney
82535		Fundacion Noal	Andrew Gallivan	2/28/2017	Hildegarde Novey Kotchman inherited a piece of undeveloped land in Panama from her father (Robert Novey - KYC CASE # 583662). The land was sold to a developer who established the Santa Maria Business park. These are the proceeds of that sale.	After a number of conversations we received her signed Entity Self Certification Form (CRP) as required for a resident of Panama.	Yes	No	Terrence Tangney