

Sabbagh

Customer Number	Customer Name	Type	* High Risk	* Moderate Risk	Annual Client Update Due Dat
e	Auto Exempt Reason	Exemption Reason	Exemption Reason	Customer Owner	
	Granite 1717 Hotel LLC	Client	Y	N	7/7/2017 Joseph Sabbagh
	Gross, Harry	Client	Y	N	8/2/2017 Joseph Sabbagh
	Rosen, Roger	Client	N	N	11/3/2017 Joseph Sabbagh

For internal use only