

DB12000P - Deutsche Bank Private Bank

4/18/2018

03/08/2017

Batch Date:

Monitored Since:

Person Name: [REDACTED]

Address:

Date of Birth: 12/09/1961

Country: UNITED STATES

Tracking ID: GCIS [REDACTED]

Alerted Entity #: 1 of 1

Entity Information

Risk Priority: Critical

Reporting ID: KYC 01748087

Alert ID: 13170805.11598095.89064473

Entity ID: 89064473

Entity Name: [REDACTED]

PEP Type: LEG:L3

Address: [REDACTED],

UNITED STATES •

• [REDACTED], UNITED STATES

• PEP - UNITED STATES

Event: PEP - Person Political / ASC - Associated with, Seen with On List [PEP Connect - United States] •

Position: Member - Council of Monroe, Kentucky, United States

Sex: F

Alert Notes

Notes: [REDACTED], of 200 North Main Street Suite C, Tompkinsville, Kentucky, served as Member - Council of Monroe, Kentucky, United States.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=26d62bd6c234c5a75d3f3d53eb346cc4>

Source Name: PEP Connect - United States, 04/20/2018

Source URL: <http://rdc.com/contracts/pepconnectlandingpage.pdf>

Sources:

- 
- 

Alert Date:

Portfolio Alert

4/21/2018

monroecounty ky, Welcome to Monroe County, This document provides the address of [REDACTED],

<https://monroecounty.ky.gov/Pages/default.aspx>

monroecounty ky, County Magistrates, This document provides the address and position of [REDACTED],

<https://monroecounty.ky.gov/Elected-Officials/Pages/County-Magistrates.aspx>

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