

# KYC Profile

**Primary KYC Owner & LOB****Customer Restriction**

No

**Customer Status**

Active

**Customer Since**

02/09/2004

**Non-Surviving Customer ECI****Date of Customer Combine**

07/16/2008

09/01/2015

09/07/2016

09/10/2016

**Primary ID****ID Type**

US DRIVERS LICENSE

**ID Number****Issued By**

FL

**Issuance Date****Expiration Date**

01/01/2006

**Secondary ID****ID Type**

FOREIGN PASSPORT

**ID Number****Issued By**

SR

**Issuance Date****Expiration Date**

01/30/2013