Entity/Client Net Worth:	$ 1.00 (USD millions)
Documentation/ Information obtained to confirm stated net worth of the Entity/Client:	conversation with client
Industry Code: The Business Type is the industry in which the client derives the majority of its income.	PRIVATE HOUSEHOLDS NAIC Code: 814100

Transaction Profile/Expected Account Activity

What is the purpose/intended use of this account?	receipt and distribution of consulting fees
What is the expected source of account funding ?	Wire
Approximate $ amount to fund the account :	200,000

Please select each "Product Type" that applies. Within each product type, please check ALL transaction types that apply and provide a description of expected account activity. (document expected sources of inflows and destinations of transfers,countries, and types of payors/payees.Include where is the money coming from - example : A specific bank or firm and purpose of specific transactions, if known)

Product Type - Select all that apply	Transaction Types - Select all that apply and expected activity level (L = 1-5, M = 6-12, H =>12 transactions per month)	Anticipated $ Amount Totals per month – Please provide at least an estimate
Deposit/Current Accounts (Checking, Savings, Money Market) ⦿ Yes ○ No	Cash (withdrawals/deposits) - ⦿ Low ○ Medium ○ High	Below $10000
	Check deposits / Check paid - ⦿ Low ○ Medium ○ High	Below $100000
	Wire Incoming & Outgoing - ⦿ Low ○ Medium ○ High	Below $1MM
	Internal Transfers - ○ Low ○ Medium ○ High	
	Other - ○ Low ○ Medium ○ High	
Please describe in detail expected account activity for this product :		Operational activity to support a small office.
Investment Products (Custody,Brokerage,Agency,Margin) ○ Yes ⦿ No		
Fiduciary (Investment Mgmt. / Trust) ○ Yes ⦿ No		
Credit type facilities (Line of Credit, Mortgage, Letter of Credit) ○ Yes ⦿ No		

Required Security Services Checks

Security Search Type:	Media Searches Only
Note for Security Services: Please list any specific search requests/instructions to Security Services here	The company was just recently formed.

Security Services Information

A Security Services Check is REQUIRED for New Clients and Prospects
This section to be completed by the Security Services Group:

List Individuals and Corporate Entities Investigated:
      Please Note: All research is subject to the availability of electronic database resources.
Attachment: