Approximate yearly income/salary/bonus/distribution and other compensation history (accumulated earned income)	1.7MM

Transaction Profile/Expected Account Activity

What is the purpose/intended use of this account?	IRA Account
What is the expected source of account funding ?	Wire
Approximate $ amount to fund the account :	$60,000

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	
	Check deposits / Check paid - ◯ Low ◯ Medium ◯ High	
	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 :		Administrative flows.
Investment Products (Custody,Brokerage,Agency,Margin) ⦿ Yes ◯ No	Cash (withdrawals/deposits)- ◯ Low ◯ Medium ◯ High	
	Check deposits / Check paid - ◯ Low ◯ Medium ◯ High	
	Wire Incoming & Outgoing - ⦿ Low ◯ Medium ◯ High	Below $1MM
	Internal Transfers - ◯ Low ◯ Medium ◯ High	
	Purchase & Sells - ◯ Low ◯ Medium ◯ High	
	Other - ◯ Low ◯ Medium ◯ High	
Please describe in detail expected account activity for this product :		Buy and hold investments for his IRA account.
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: Full

Note for Security Services:
Please list any specific search requests/instructions to Security