

Introduction Type	
Net Worth of client(\$)	

Source Of Wealth / Financial Information Details

Source Of Wealth -Identify the Clients Source of Wealth from following list of options	Other
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ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
	Individual	HARRY BELLER			Full	Signer	Full	0.0

Primary Information for HARRY BELLER

Client Type	Individual	Generation	
Client Status	Client	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	Single
Confidential Names?			
Country of Primary Domicile	UNITED STATES	Primary Domicile State	
Prefix/Title		Insider Code (Reg. O)	
First Name	HARRY	Full Name	HARRY BELLER
Middle Name		Gender	Male
Last Name	BELLER	Date of Birth	
Suffix		Primary Country of Assets	
PreviousName/MMN/Alias			
Citizenship			
Employer Name		High Risk Jurisdiction	
Occupation		Industry Code (NAIC)	
Years at Occupation		Secondary Industry Code (NAIC)	

Address(es)

Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal					Map it	BATCH	05/12/2011	No

Phone(s)/Fax(s)

Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Work			Verify "Do Not Call" List	DEBRA J GARVINE	08/01/2012	Yes

Email(s)

Type	Notes	Email	Entered by	Date of Update	Preferred
Work			DEBRA J GARVINE	08/01/2012	Yes

Cost Center & Hierarchy

Client Status	Client	Client Type	Individual
Client Sponsor			
Cost Center	118313 - IVT OT CENTER		
Client Service Team		Entity Type	

Identification

Withholding Federal Status		Withholding SSN/TIN Certification Date	
		SSN/TIN/EIN	
Form of government issued identification obtained for the files	Drivers License		
Primary Identification Number		Issued By	UNITED STATES New York
Date Issued	05/09/1956	Expiration Date	05/09/2019