

KYC Profile
Customer Details
Customer Legal Name

██████████
ECI

0123837908

AML Customer Type

Unconventional only

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KYC Profile

CDD

Customer Name: [REDACTED]

|| The current AML Customer Type for this ECI is Related Party/Unconventional, but the KYC data displayed below was collected via a previous conventional relationship.

Employment/Income

Employment Status

Country of Citizenship

UNITED STATES

Country of Domicile/Residency

United States/US territories

Source(s) of Income

Total Annual Net Income

Accounts/Assets/Loans Not at JPMorgan Chase

Accounts with other banks, please list institutions

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KYC Profile

Source of Wealth

Source of Wealth

Notes

Customer Wealth Details

Estimated Total Net Worth

Net Worth

\$41,877.80

Financial Asset Value

\$41,877.80

Non Financial Asset Value

\$0.00

Total Debt

\$0.00

Has the source of wealth been corroborated?

No

Country of Significant Wealth Generation

Other Due Diligence

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Provide the purpose or rationale for establishing/maintaining the relationship

How was the relationship with the customer established?

When was the relationship with the customer established?

Is this Customer a Politically Exposed Person (PEP)?

No

Last Periodic Review Date

All products and services the Customer will be utilizing and all booking locations

Booking Location

Products

Checking/Savings

Credit Card

Services

Online Banking

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