

Net Worth of client(\$)	500,000,000.00
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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				Signer	Full	0.0

Primary Information for HARRY BELLER

Client Type	Individual	Generation	
Client Status	Prospect	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	
Confidential Names?			
Country of Primary Domicile			
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	UNITED STATES		
Employer Name	HBRK Associates	High Risk Jurisdiction	
Occupation	Financial Advisor	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
Work		391 E 66TH ST	NEW YORK, New York, 100656298	UNITED STATES	Map it	DANIELA GARIN	10/07/2013	Yes

Phone(s)/Fax(s)

Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Work			Verify "Do Not Call" List	SYSTEM	04/13/2012	Yes

Email(s)

Type	Notes	Email	Entered by	Date of Update	Preferred
Email address not available					

Cost Center & Hierarchy

Client Status	Prospect	Client Type	Individual
Client Sponsor			
Cost Center	008634 - CHBG		
Client Service Team		Entity Type	

Identification

Withholding Federal Status	Domestic Certified	Withholding SSN/TIN Certification Date	04/13/2012
		SSN/TIN/EIN	
<input checked="" type="checkbox"/> Form of government issued identification obtained for the files	None		