

WM Area	WM Client Name	GM Client Name	WM Contact/ RM Updated	Has the client been through the CIB KYC onboarding process? YES/NO	PRIORITY YES / NO	Customer Number
ISG	140-154 W 72 Realty LLC	140-154 W 72 REALTY LLC	Joanne Jensen	NO	YES	
ISG	198-202 Elizabeth Street LLC	198-202 & 204-210 ELIZABETH STREET LLC	Joanne Jensen	NO	YES	
ISG	239-243-247 W 21 Realty LLC	239-243-247 W 21 REALTY LLC	Joanne Jensen	NO	YES	
ISG	250 E 63 REALTY LLC	250 E 63 REALTY LLC	Joanne Jensen	NO	YES	
ISG	BioDuro LLC	BioDuro LLC	Susan Moffat	NO	YES	
ISG	DAVID TODD STEVENS	DAVID TODD STEVENS	Brian Convey	NO	YES	
ISG	Elysee of Brickell LLC	Elysee of Brickell LLC	Rachel Maglicic	NO	YES	
ISG	Granite 1717 Hotel LLC	GRANITE 1717 HOTEL LLC	Joseph Sabboagh	NO	YES	
ISG	Internet Resources Management, Inc	Internet Resources Management, Inc	GAT	NO	YES	
ISG	MC2 Holdings LLC	MC2 Holdings LLC	Freddy Menjivar	NO	YES	
ISG	STEVEN J KASSIN & ISAAC S FRANCO JOINTLY & SE	STEVEN J KASSIN & ISAAC S FRANCO JOINTLY & SE	Rosemary Vrablic	NO	YES	
ISG	Sunset and Doheny Property, LLC	SUNSET & DOHENY PROPERTY LLC	Deirdre Judge	NO	YES	

B) IWP

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IWP	Daniel and Suzanne Cohen	Daniel and Suzanne Cohen	Joseph Cothron/Dan Gra	NO	YES	
IWP	Belford Investments	Belford Investments	Mauricio Pretelt	NO	YES	
IWP	Euro-Partners Fund	Euro-Partners Fund	Chris Maxmin	NO	YES	
IWP	GUY WYSER PRATTE	GUY WYSER PRATTE	Chris Maxmin	NO	YES	
IWP	SOUTHERN FINANCIAL LLC	SOUTHERN FINANCIAL LLC	Stewart Oldfield	NO	YES	
IWP	The Lamia Ventures Corporation	The Lamia Ventures Corporation	Mauricio Pretelt	NO	YES	
IWP	Vanguardia Inversiones SAS	Vanguardia Inversiones SAS	Dcarla Oliviera/Eduardo	NO	YES	

Kind regards,  
Ian Salters



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COO Americas - Institutional Wealth Partners

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