

Technical Report

CIS KYC NEW ACCOUNTS OPENED REPORT

00010 Confidential 0001 GPSU CUM1 Confidential Confidential 15:17:02

OPER-LAST-MAINT Confidential

CIF-EMAIL

noemail@gmail.com

EMAIL-OPER-LAST-MAIN Confidential

EMAIL-DATE-LAST-MAIN 0

1171221

00010 Confidential 0001 CUMN CUM1 CHG Confidential Confidential 14:51:18

NAME-1 Confidential

CUST-NO Confidential

0

CUST-NO 0

Confidential

CUST-MARITAL-STATUS

Con

CIF-SALUTATION Confidential

Confidential

CIF-CUST-MAIL-TITLE Confidential

Confidential

M-CIF-PHONE-SEG-RDW 37

M-CIF-PHONE-TYPE MOBL

M-CIF-PHONE-OCCUR 1

M-CIF-PHONE-EFF-DATE 1171221

M-CIF-PHONE-EXP-DATE 9999999

M-CIF-PHONE-NUMBER Confidential

M-CIF-PHONE-PREF-IND Y

00010 Confidential 0001 CUMC CUM3 CHG Confidential Confidential 14:51:18

M-CIF-ID-TYPE

TITLE

M-CIF-ID-OCCUR

1

M-CIF-ID-EFF-DATE

1171221

M-CIF-ID-EXP-DATE

9999999

M-CIF-ID-DESCRIPTION

Confident

00010 Confidential 0001 CUAD CUAD CHG Confidential Confidential 14:51:19

COID

10

FOREIGN-IND

2

TIE-BREAKER

1

CITY-ST-FROM-POST

N

DATE-LAST-MAINT

1171221

ADR-LINE 1  
 ADR-LINE 2  
 CITY  
 STATE  
 POST-CODE  
 COUNTRY-CODE  
 OPER-LAST-MAINT

Confidential  
 Confidential

00010 Confidential 0001 GPSU CUM1 CHG Confidential 14:51:20  
 SECURITY-CODE  
 XXXXXXXXXXXXXXX

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 22/12/2017 00:12 PAGE 38373  
 BRANCH 15884 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 21/12/2017  
 BRANCH UNKNOWN

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
		CUST-SEX					Con		
00010	Confidential		0001	CUMC	CUM3	CHG	Confidential	Confidential	14:51:20
		M-CIF-PHONE-NUMBER	Confidential				Confidential		
00010	Confidential		0001	GPSU	CUM1		Confidential	Confidential	14:59:21
		OPER-LAST-MAINT	SADMIN				Confidential		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 11/01/2018 00:11 PAGE 25313  
 BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 10/01/2018  
 RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	CUMN	CUM1	CHG	1180110	Confidential	15:19:11
		DATE-LAST-MAINT	1171221				Confidential		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	XXXXXXXX				XXXXXXXXXXXX		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 30/01/2018 00:15 PAGE 41218  
 BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 26/01/2018  
 RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	CUMN	CUM1	CHG		Confidential	15:38:10
		DATE-LAST-MAINT	1180110				1180129		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	XXXXXXXX				BRANCH TO LOAD		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 02/03/2018 00:12 PAGE 00543  
 BRANCH 00000 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 01/03/2018  
 BRANCH UNKNOWN

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	GPSU	CUM1	CHG		Confidential	14:58:54
		DATE-LAST-MAINT	1180129				1180301		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	BRANCH TO LOAD				XXXXXXXXXXXXXXXX		
		SELF-CERT-IND					A		
		LAST-SELF-CERT-DATE	0				1171221		

00010	Confidential		0001	CUMC	CUM3	CHG		Confidential	14:58:54
		M-CIF-PHONE-EXP-DATE	9999999				1180228		
		M-CIF-PHONE-SEG-RDW					37		
		M-CIF-PHONE-TYPE					MOBL		
		M-CIF-PHONE-OCCUR					1		
		M-CIF-PHONE-EFF-DATE					1180301		
		M-CIF-PHONE-EXP-DATE					9999999		
		M-CIF-PHONE-NUMBER					Confidential		
		M-CIF-PHONE-PREF-IND					Y		

OPERATOR ID	Confidential	NUMBER OF CUAD FUNCTIONS	4
		NUMBER OF CUMC FUNCTIONS	3
		NUMBER OF GPSU FUNCTIONS	4
		TOTAL NUMBER OF FUNCTIONS	11

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 02/03/2018 00:12 PAGE 04485  
 BRANCH 00000 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 01/03/2018  
 BRANCH UNKNOWN

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential	DISCLOSURE-IND	0001 Y	GPSU	CUM1	CHG	N	Confidential	15:26:48
00010	Confidential	M-CIF-PHONE-NUMBER	0001 Confidential	CUMC	CUM3	CHG	Confidential	Confidential	15:26:48
00010	Confidential	M-CIF-PHONE-PREF-IND	Y				N		
00010	Confidential	OPER-LAST-MAINT	0001 Confidential	CUAD	CUAD	CHG	Confidential	Confidential	15:26:49
		CUST-TO-ADR-EFF-DAT	1171221				1180301		
		CUST-TO-ADR-LAST-MNT	1171222				1180301		
		TIE-BREAKER	3				4		
		HH-ID	28026765						
		DATE-LAST-MAINT	1171221				1180301		
		ADR-LINE 1	Confidential				Confidential		
		OPER-LAST-MAINT	Confidential				Confidential		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 02/03/2018 00:12 PAGE 19523  
 BRANCH 03010 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 01/03/2018  
 VICTORIA CITY ZONE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential	OPER-LAST-MAINT	0001 Confidential	GPSU	CUM1	CHG	Confidential	Confidential	15:16:50
00010	Confidential	M-CIF-PHONE-NUMBER	0001 Confidential	CUMC	CUM3	CHG	Confidential	Confidential	15:16:50

AR0005	BANK-ID 00010	ANZ BANKING GROUP LTD	RUN DATE 20/03/2018	00:16	PAGE 36465
	BRANCH 03026	CIS BRANCH OPERATOR MAINTENANCE REPORT	RPT DATE 17/03/2018		
		RETAIL BANKING CENTRAL OFFICE			

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	GPSU	CUM1	CHG		Confidential	13:02:27
		DATE-LAST-MAINT	1180301				1180319		
		OPER-LAST-MAINT	Confidential				Confidential		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 20/03/2018 00:16 PAGE 36466  
 BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 17/03/2018  
 RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
		CIF-EMAIL	<a href="mailto:noemail@gmail.com">noemail@gmail.com</a>				Confidential		
		EMAIL-DATE-LAST-MAIN	1171221				1180319		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 21/04/2018 00:13 PAGE 25501  
 BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 20/04/2018  
 RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	CUMN	CUM1	CHG		Confidential	17:52:46
		DATE-LAST-MAINT	1180319				1180420		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	XXXXXXXXXX				BRANCH TO LOAD		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 24/04/2018 00:18 PAGE 33780  
 BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 21/04/2018  
 RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	CUMN	CUM1	CHG		Confidential	09:19:06
		DATE-LAST-MAINT	1180420				1180421		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	BRANCH TO LOAD						

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 24/04/2018 00:18 PAGE 34173  
 BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 21/04/2018  
 RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	CUMN	CUM1	CHG		Confidential	13:19:14
		DATE-LAST-MAINT	1180421				1180422		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE					BRANCH TO LOAD		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 29/05/2018 00:19 PAGE 14457  
 BRANCH 00000 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 26/05/2018  
 BRANCH UNKNOWN

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	GPSU	CUM1	CHG		Confidential	10:35:48
		DATE-LAST-MAINT	1180422				1180528		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	BRANCH TO LOAD				XXXXXXXXXX		
00010	Confidential		0001	CUMC	CUM3	CHG		Confidential	10:35:48
		M-CIF-PHONE-EXP-DATE	9999999				1180527		
		M-CIF-PHONE-SEG-RDW					37		
		M-CIF-PHONE-TYPE					MOBL		
		M-CIF-PHONE-OCCUR					1		
		M-CIF-PHONE-EFF-DATE					1180528		
		M-CIF-PHONE-EXP-DATE					9999999		
		M-CIF-PHONE-NUMBER					Confidential		
		M-CIF-PHONE-PREF-IND					Y		

AR0005 BANK-ID 00010 ANZ BANKING GROUP LTD RUN DATE 15/06/2018 00:13 PAGE 23132  
BRANCH 03026 CIS BRANCH OPERATOR MAINTENANCE REPORT RPT DATE 14/06/2018  
RETAIL BANKING CENTRAL OFFICE

COMP	KEY-DESCRIPTION	FIELD=====	OLD DATA=====	FUNC	SCRN	ACTION	NEW DATA=====	SIGN-ON	TIME
00010	Confidential		0001	CUMN	CUM1	CHG	1180614	Confidential	10:34:35
		DATE-LAST-MAINT	1180528				1180614		
		OPER-LAST-MAINT	Confidential				Confidential		
		SECURITY-CODE	XXXXXXXXXX				BRANCH TO LOAD		