Fig. 1

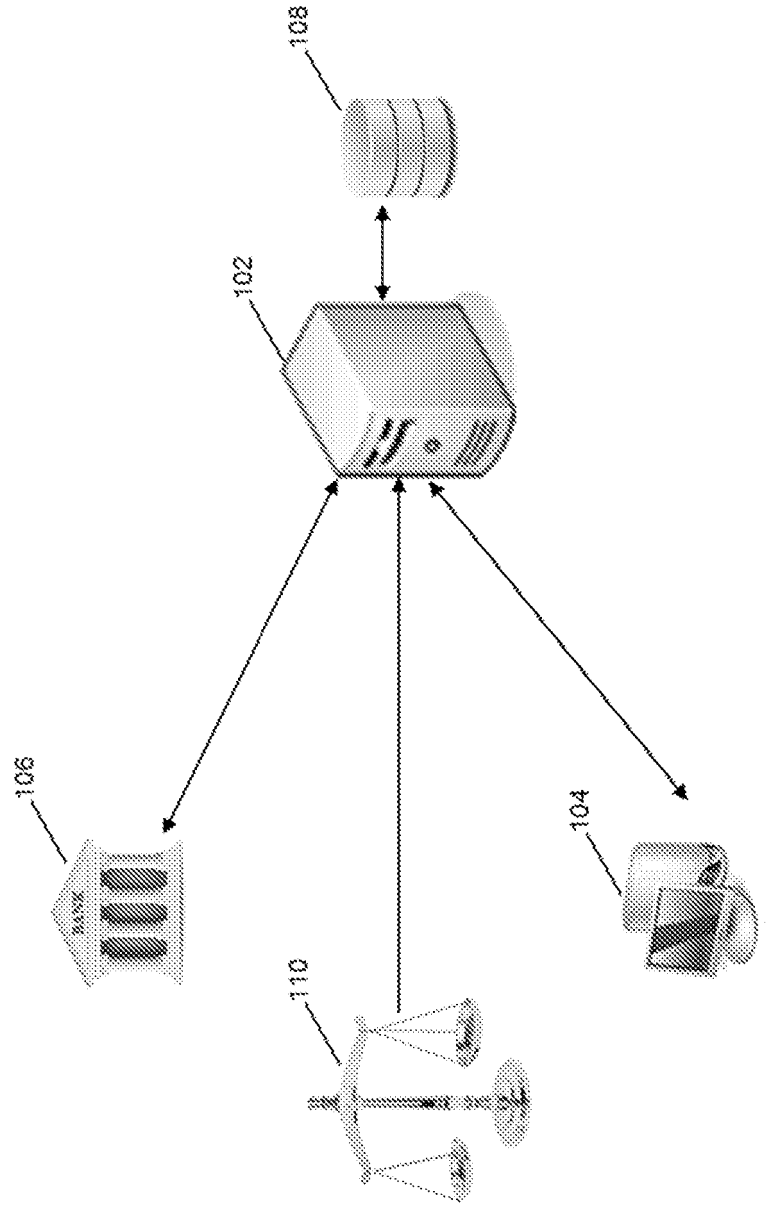
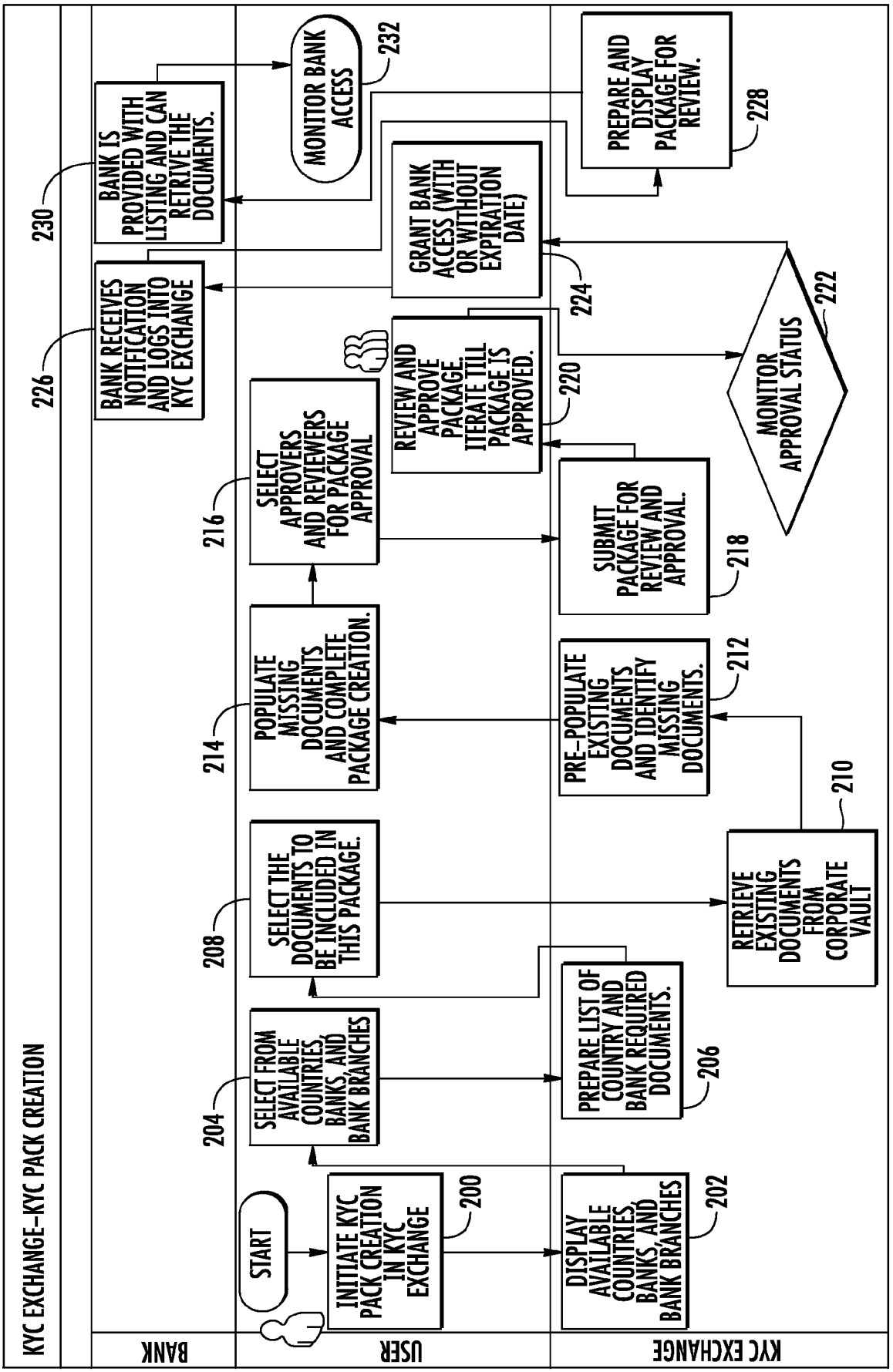
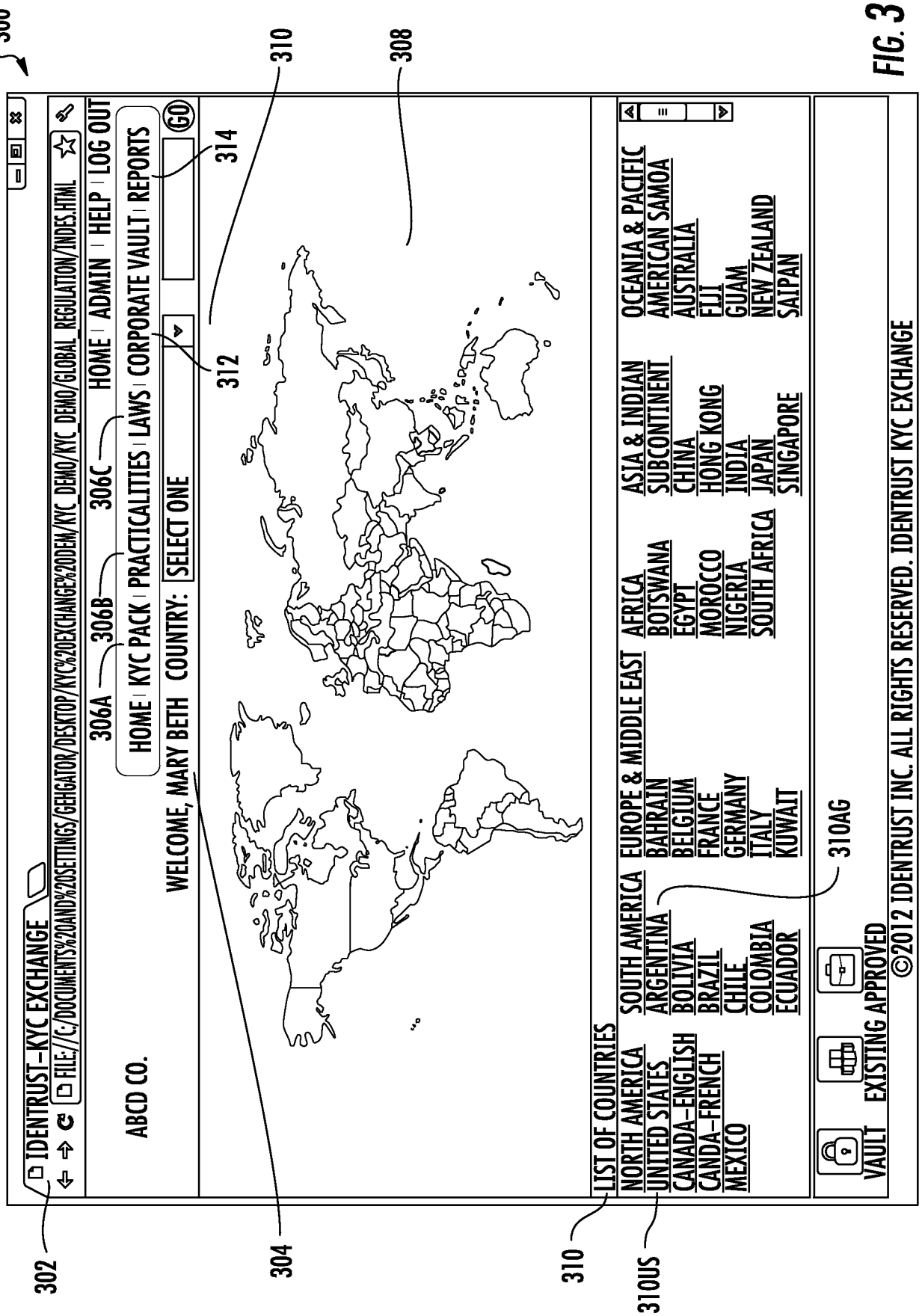


FIG. 2


KYC EXCHANGE–KYC PACK CREATION
BANK
USER
KYC EXCHANGE
START
INITIATE KYC PACK CREATION IN KYC EXCHANGE
200
DISPLAY AVAILABLE COUNTRIES, BANKS, AND BANK BRANCHES
202
SELECT FROM AVAILABLE COUNTRIES, BANKS, AND BANK BRANCHES
204
PREPARE LIST OF COUNTRY AND BANK REQUIRED DOCUMENTS.
206
SELECT THE DOCUMENTS TO BE INCLUDED IN THIS PACKAGE.
208
RETRIEVE EXISTING DOCUMENTS FROM CORPORATE VAULT
210
PRE-POPULATE EXISTING DOCUMENTS AND IDENTIFY MISSING DOCUMENTS.
212
POPULATE MISSING DOCUMENTS AND COMPLETE PACKAGE CREATION.
214
SELECT APPROVERS AND REVIEWERS FOR PACKAGE APPROVAL
216
SUBMIT PACKAGE FOR REVIEW AND APPROVAL.
218
REVIEW AND APPROVE PACKAGE. ITERATE TILL PACKAGE IS APPROVED.
220
MONITOR APPROVAL STATUS
222
GRANT BANK ACCESS (WITH OR WITHOUT EXPIRATION DATE)
224
BANK RECEIVES NOTIFICATION AND LOGS INTO KYC EXCHANGE
226
PREPARE AND DISPLAY PACKAGE FOR REVIEW.
228
BANK IS PROVIDED WITH LISTING AND CAN RETRIVE THE DOCUMENTS.
230
MONITOR BANK ACCESS
232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HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
306A
306B
306C
HOME | ADMIN | HELP | LOG OUT
ABCD CO.
WELCOME, MARY BETH COUNTRY: SELECT ONE
GO
310
308
314
312
304
302
310
310US
LIST OF COUNTRIES
NORTH AMERICA
UNITED STATES
CANADA-ENGLISH
CANDA-FRENCH
MEXICO
SOUTH AMERICA
ARGENTINA
BOLIVIA
BRAZIL
CHILE
COLOMBIA
ECUADOR
EUROPE & MIDDLE EAST
BAHRAIN
BELGIUM
FRANCE
GERMANY
ITALY
KUWAIT
AFRICA
BOTSWANA
EGYPT
MOROCCO
NIGERIA
SOUTH AFRICA
ASIA & INDIAN SUBCONTINENT
CHINA
HONG KONG
INDIA
JAPAN
SINGAPORE
OCEANIA & PACIFIC
AMERICAN SAMOA
AUSTRALIA
FIJI
GUAM
NEW ZEALAND
SAIPAN
310AG
VAULT
EXISTING APPROVED
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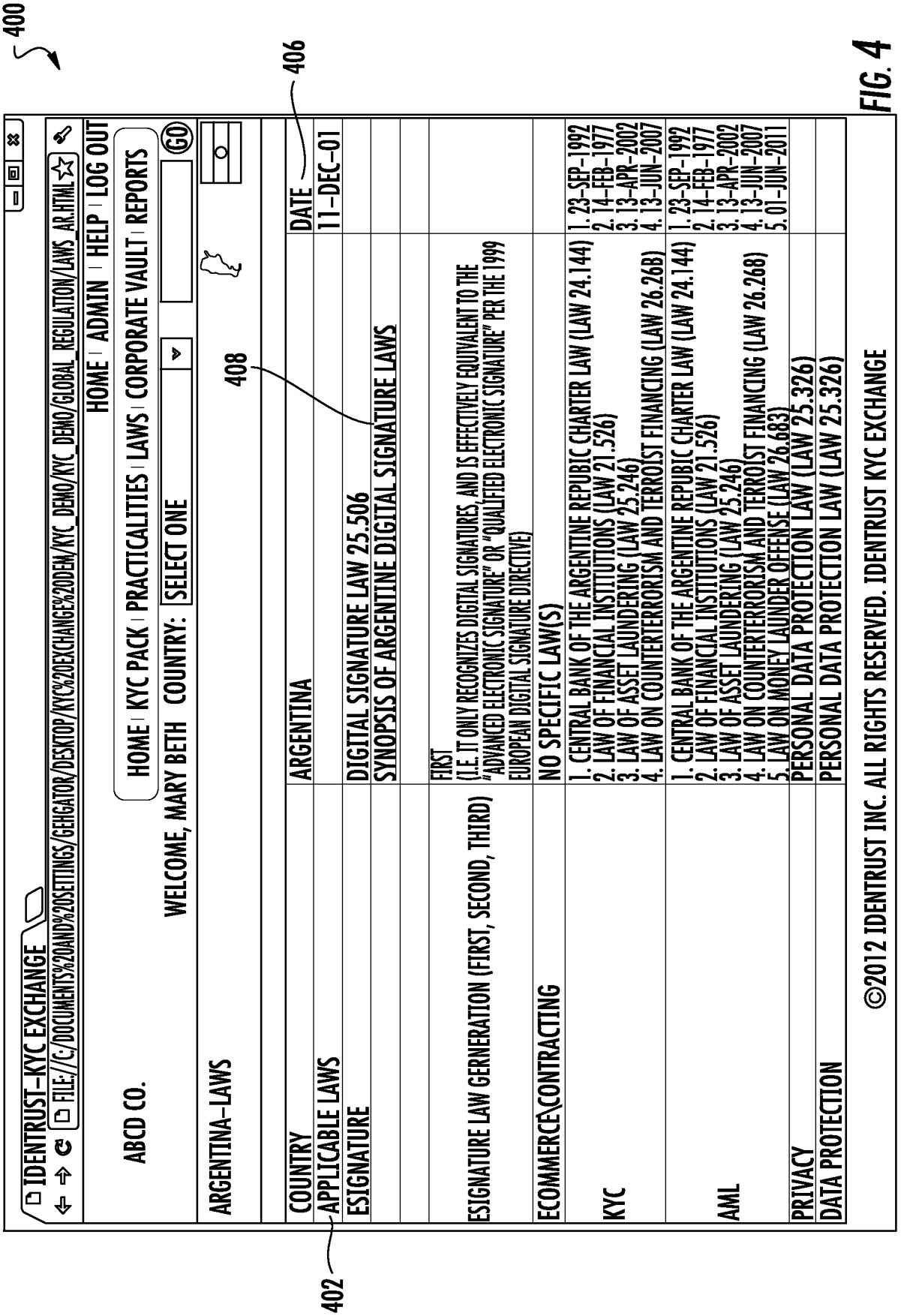
FIG. 3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HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA-LAWS
408
406
402
COUNTRY
ARGENTINA
DATE
APPLICABLE LAWS
11-DEC-01
ESIGNATURE
DIGITAL SIGNATURE LAW 25.506
SYNOPSIS OF ARGENTINE DIGITAL SIGNATURE LAWS
ESIGNATURE LAW GERNERATION (FIRST, SECOND, THIRD)
FIRST
(I.E. IT ONLY RECOGNIZES DIGITAL SIGNATURES, AND IS EFFECTIVELY EQUIVALENT TO THE "ADVANCED ELECTRONIC SIGNATURE" OR "QUALIFIED ELECTRONIC SIGNATURE" PER THE 1999 EUROPEAN DIGITAL SIGNATURE DIRECTIVE)
ECOMMERCE\CONTRACTING
NO SPECIFIC LAW(S)
KYC
1. CENTRAL BANK OF THE ARGENTINE REPUBIC CHARTER LAW (LAW 24.144)
2. LAW OF FINANCIAL INSTITUTIONS (LAW 21.526)
3. LAW OF ASSET LAUNDERING (LAW 25.246)
4. LAW ON COUNTERTERRORISM AND TERROIST FINANCING (LAW 26.26B)
1. 23-SEP-1992
2. 14-FEB-1977
3. 13-APR-2002
4. 13-JUN-2007
AML
1. CENTRAL BANK OF THE ARGENTINE REPUBIC CHARTER LAW (LAW 24.144)
2. LAW OF FINANCIAL INSTITUTIONS (LAW 21.526)
3. LAW OF ASSET LAUNDERING (LAW 25.246)
4. LAW ON COUNTERTERRORISM AND TERROIST FINANCING (LAW 26.268)
5. LAW ON MONEY LAUNDER OFFENSE (LAW 26.683)
1. 23-SEP-1992
2. 14-FEB-1977
3. 13-APR-2002
4. 13-JUN-2007
5. 01-JUN-2011
PRIVACY
PERSONAL DATA PROTECTION LAW (LAW 25.326)
DATA PROTECTION
PERSONAL DATA PROTECTION LAW (LAW 25.326)
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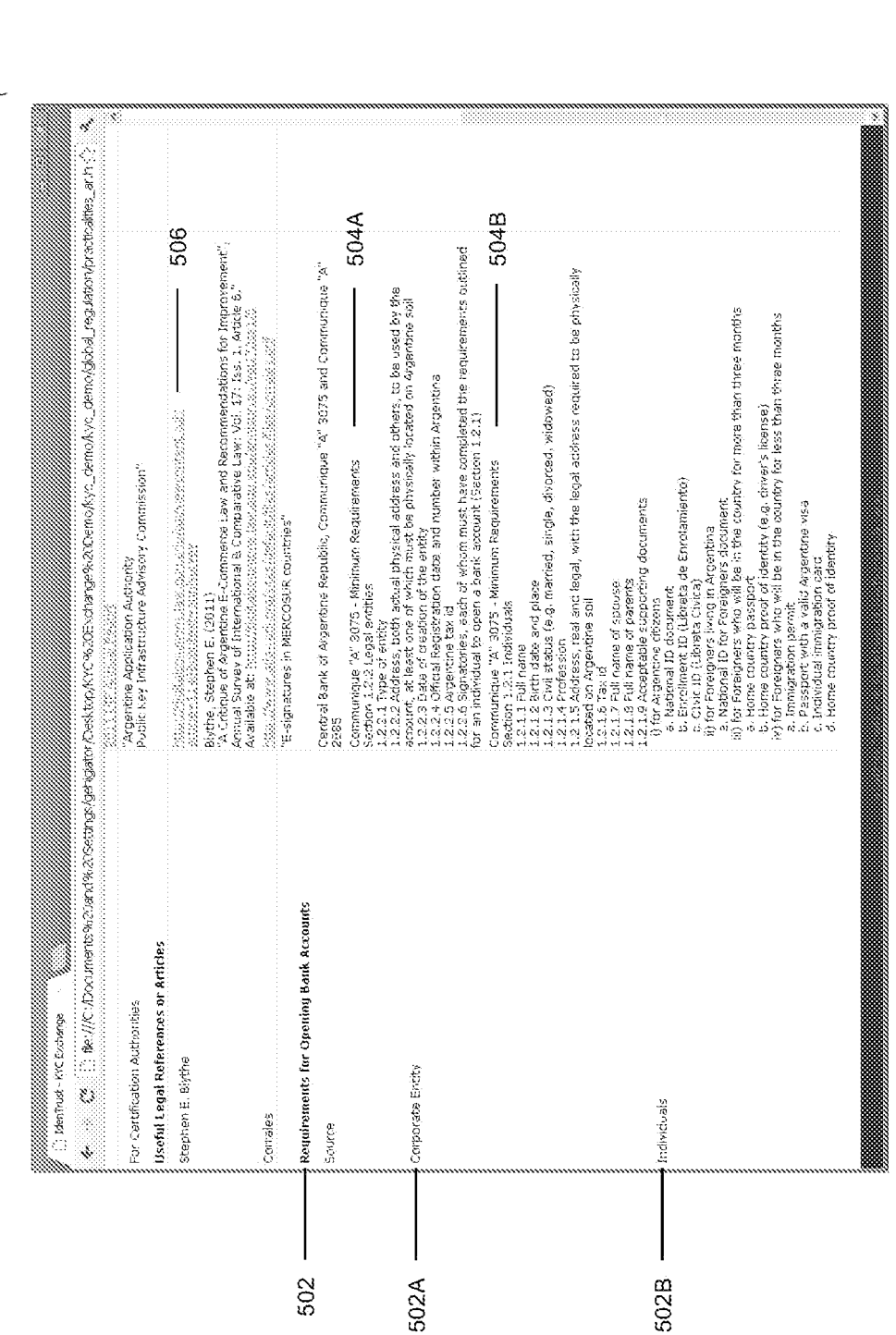
FIG. 4

Fig. 5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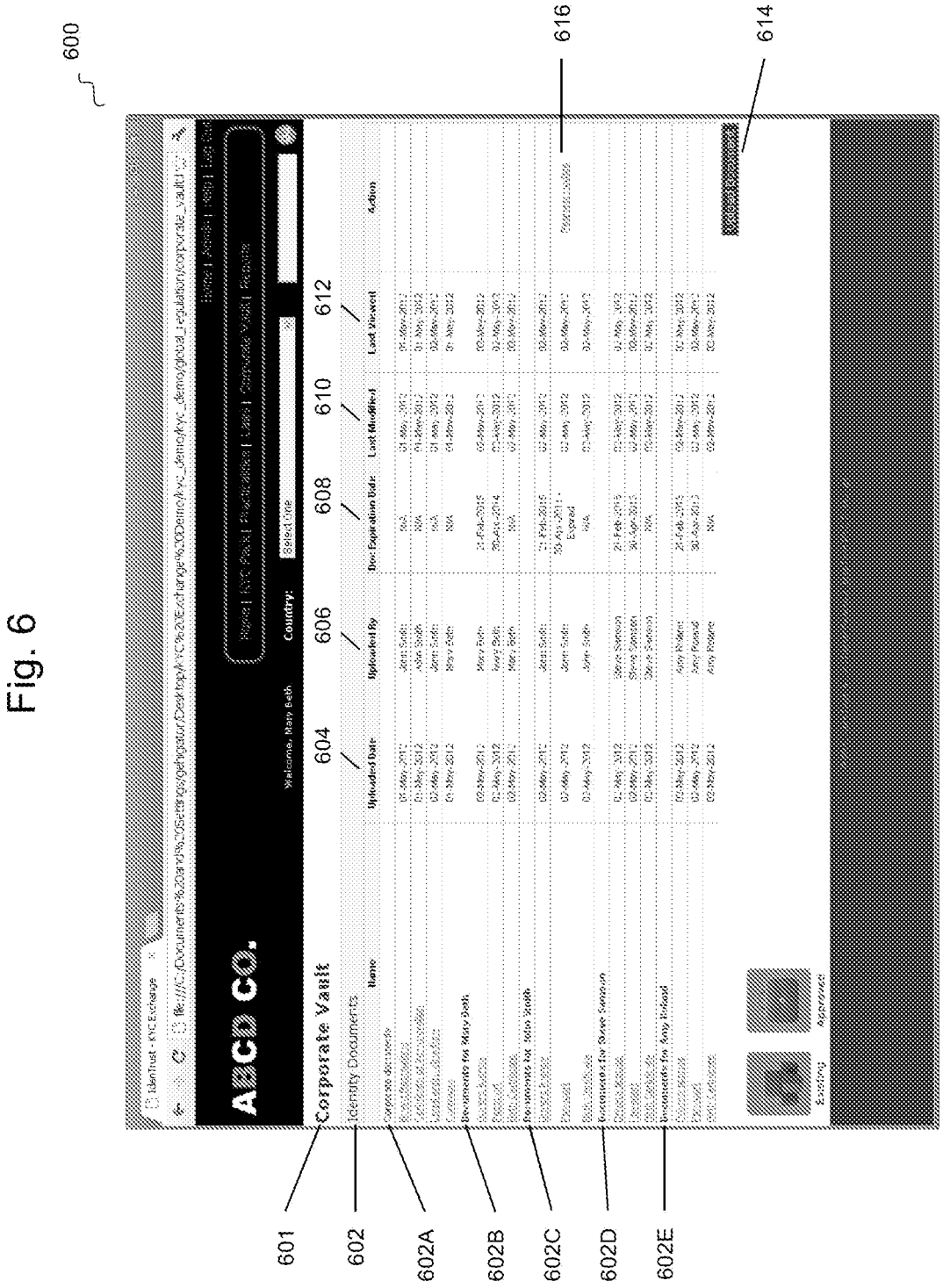
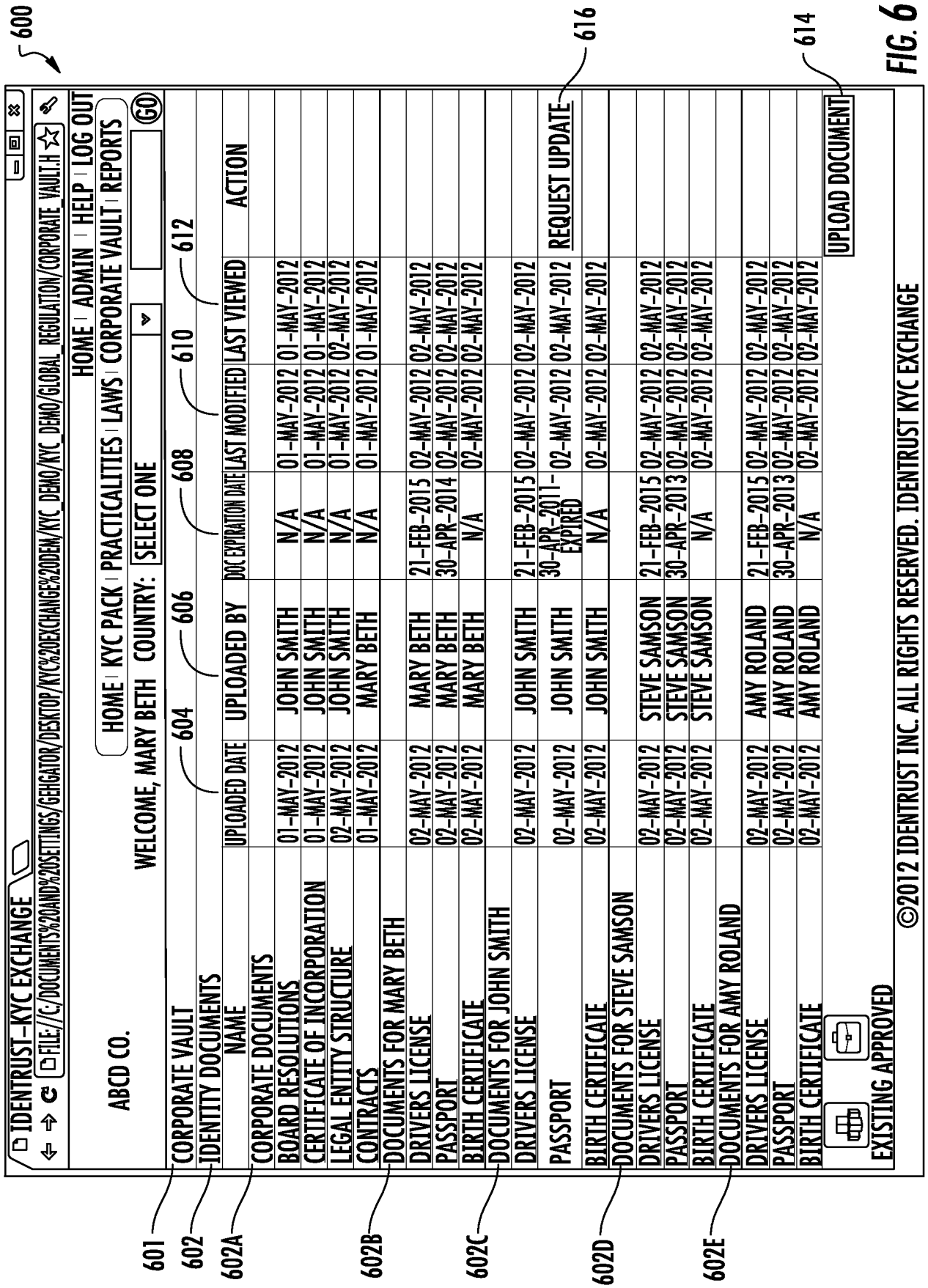
IdenTrust - KYC Exchange
file:///C:/Documents%20and%20Settings/gehigiator/Desktop/KYC%20Exchange%20Demo/kyc_demo/kyc_demo/global_regulation/practicalities_articles.html
For Certification Authorities
Argentine Application Authority
Public Key Infrastructure Advisory Commission"
Useful Legal References or Articles
Stephen E. Blythe
Blythe, Stephen E. (2011)
"A Critique of Argentine E-Commerce Law and Recommendations for Improvement",
Annual Survey of International & Comparative Law: Vol. 17: Iss. 1, Article 6."
Available at:
Gonzales
"E-signatures in MERCOSUR countries"
506
Requirements for Opening Bank Accounts
Source
Central Bank of Argentine Republic, Communique "A" 3075 and Communique "A" 2295
Communique "A" 3075 - Minimum Requirements
504A
Section 1.2.2 Legal entities
1.2.2.1 Type of entity
1.2.2.2 Address, both actual physical address and others, to be used by the account, at least one of which must be physically located on Argentine soil
1.2.2.3 Date of creation of the entity
1.2.2.4 Official Registration data and number within Argentina
1.2.2.5 Argentina tax id
1.2.2.6 Signatories, each of whom must have completed the requirements outlined for an individual to open a bank account (section 1.2.1)
Communique "A" 3075 - Minimum Requirements
504B
Section 1.2.1 Individuals
1.2.1.1 Full name
1.2.1.2 Birth date and place
1.2.1.3 Civil status (e.g. married, single, divorced, widowed)
1.2.1.4 Profession
1.2.1.5 Address, real and legal, with the legal address required to be physically located on Argentine soil
1.2.1.6 Tax id
1.2.1.7 Full name of spouse
1.2.1.8 Full name of parents
1.2.1.9 Acceptable supporting documents
i) for Argentine citizens
a. National ID document
b. Enrollment ID (Libreta de Enrolamiento)
c. Civic ID (Libreta Civica)
ii) for Foreigners living in Argentina
a. National ID for Foreigners document
iii) for Foreigners who will be in the country for more than three months
a. Home country passport
b. Home country proof of identity (e.g. driver's license)
iv) for Foreigners who will be in the country for less than three months
a. Immigration permit
b. Passport with a valid Argentine visa
c. Individual immigration card
d. Home country proof of identity
502
502A
502B
Corporate Entity
Individuals

Fig. 6


600
601
602
602A
602B
602C
602D
602E
604
606
608
610
612
614
616
AZCD CO.
Corporate Vault
Identity Documents
Name
Uploaded Date
Uploaded By
Doc Expiration Date
Last Modified
Last Viewed
Action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HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
604
606
608
610
612
CORPORATE VAULT
IDENTITY DOCUMENTS
NAME
UPLOADED DATE
UPLOADED BY
DOC EXPIRATION DATE
LAST MODIFIED
LAST VIEWED
ACTION
CORPORATE DOCUMENTS
BOARD RESOLUTIONS 01-MAY-2012 JOHN SMITH N/A 01-MAY-2012 01-MAY-2012
CERTIFICATE OF INCORPORATION 01-MAY-2012 JOHN SMITH N/A 01-MAY-2012 01-MAY-2012
LEGAL ENTITY STRUCTURE 02-MAY-2012 JOHN SMITH N/A 01-MAY-2012 02-MAY-2012
CONTRACTS 01-MAY-2012 MARY BETH N/A 01-MAY-2012 01-MAY-2012
DOCUMENTS FOR MARY BETH
DRIVERS LICENSE 02-MAY-2012 MARY BETH 21-FEB-2015 02-MAY-2012 02-MAY-2012
PASSPORT 02-MAY-2012 MARY BETH 30-APR-2014 02-MAY-2012 02-MAY-2012
BIRTH CERTIFICATE 02-MAY-2012 MARY BETH N/A 02-MAY-2012 02-MAY-2012
DOCUMENTS FOR JOHN SMITH
DRIVERS LICENSE 02-MAY-2012 JOHN SMITH 21-FEB-2015 02-MAY-2012 02-MAY-2012
PASSPORT 02-MAY-2012 JOHN SMITH 30-APR-2011- EXPIRED 02-MAY-2012 02-MAY-2012 REQUEST UPDATE
BIRTH CERTIFICATE 02-MAY-2012 JOHN SMITH N/A 02-MAY-2012 02-MAY-2012
DOCUMENTS FOR STEVE SAMSON
DRIVERS LICENSE 02-MAY-2012 STEVE SAMSON 21-FEB-2015 02-MAY-2012 02-MAY-2012
PASSPORT 02-MAY-2012 STEVE SAMSON 30-APR-2013 02-MAY-2012 02-MAY-2012
BIRTH CERTIFICATE 02-MAY-2012 STEVE SAMSON N/A 02-MAY-2012 02-MAY-2012
DOCUMENTS FOR AMY ROLAND
DRIVERS LICENSE 02-MAY-2012 AMY ROLAND 21-FEB-2015 02-MAY-2012 02-MAY-2012
PASSPORT 02-MAY-2012 AMY ROLAND 30-APR-2013 02-MAY-2012 02-MAY-2012
BIRTH CERTIFICATE 02-MAY-2012 AMY ROLAND N/A 02-MAY-2012 02-MAY-2012
UPLOAD DOCUMENT
EXISTING APPROVED
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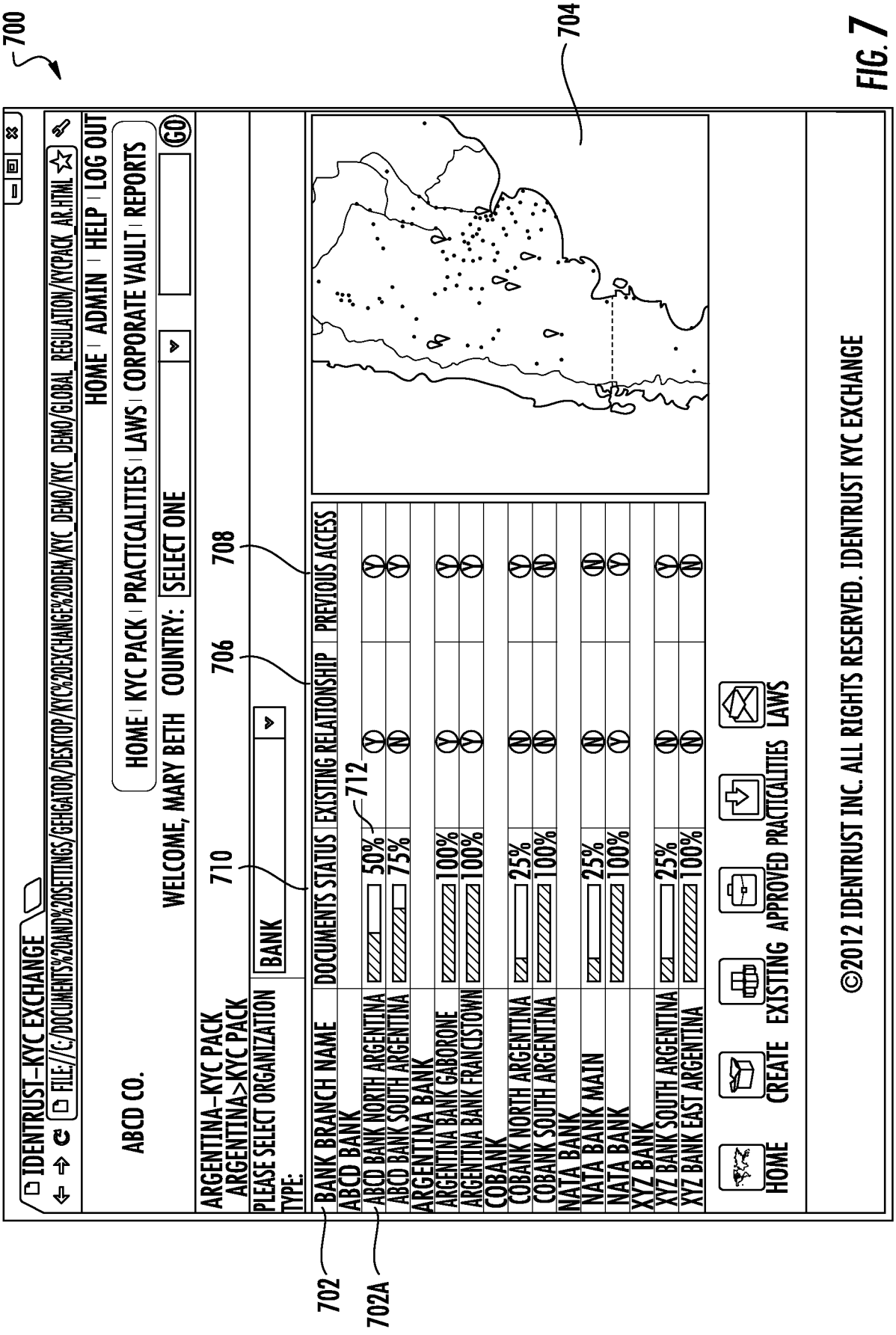
601
602
602A
602B
602C
602D
602E
614
616

FIG. 6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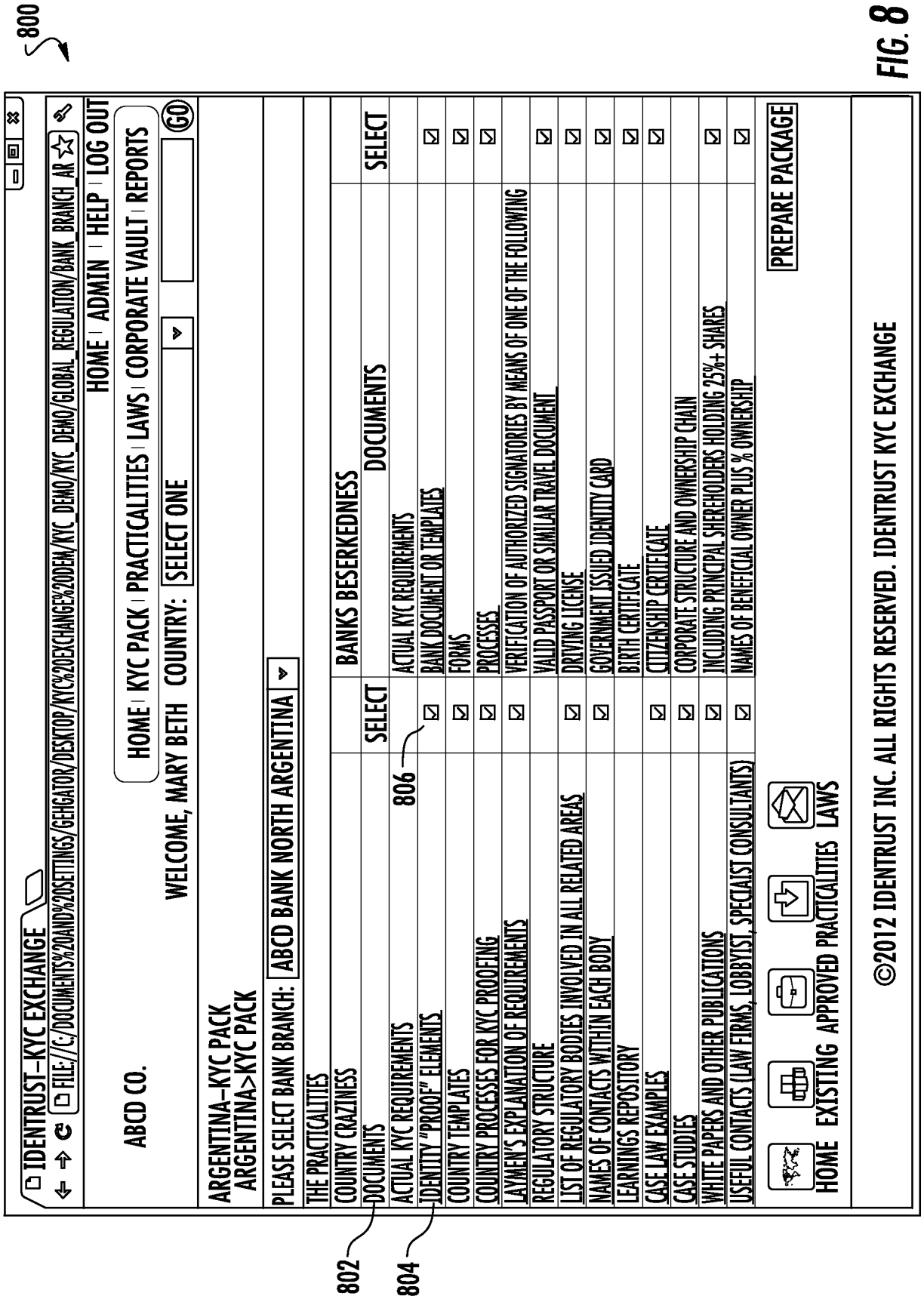
HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA-KYC PACK
ARGENTINA>KYC PACK
710
706
708
704
PLEASE SELECT ORGANIZATION TYPE:
BANK
BANK BRANCH NAME
DOCUMENTS STATUS
EXISTING RELATIONSHIP
PREVIOUS ACCESS
712
ABCD BANK
ABCD BANK NORTH ARGENTINA 50% Y Y
ABCD BANK SOUTH ARGENTINA 75% N Y
ARGENTINA BANK
ARGENTINA BANK GABORONE 100% Y Y
ARGENTINA BANK FRANCISTOWN 100% Y Y
COBANK
COBANK NORTH ARGENTINA 25% N Y
COBANK SOUTH ARGENTINA 100% N N
NATA BANK
NATA BANK MAIN 25% N N
NATA BANK 100% Y Y
XYZ BANK
XYZ BANK SOUTH ARGENTINA 25% N Y
XYZ BANK EAST ARGENTINA 100% N N
HOME
CREATE
EXISTING
APPROVED
PRACTICALITIES
LAWS
©2012 IDENTRUST INC. ALL RIGHTS RESERVED. IDENTRUST KYC EXCHANGE
702
702A

FIG. 7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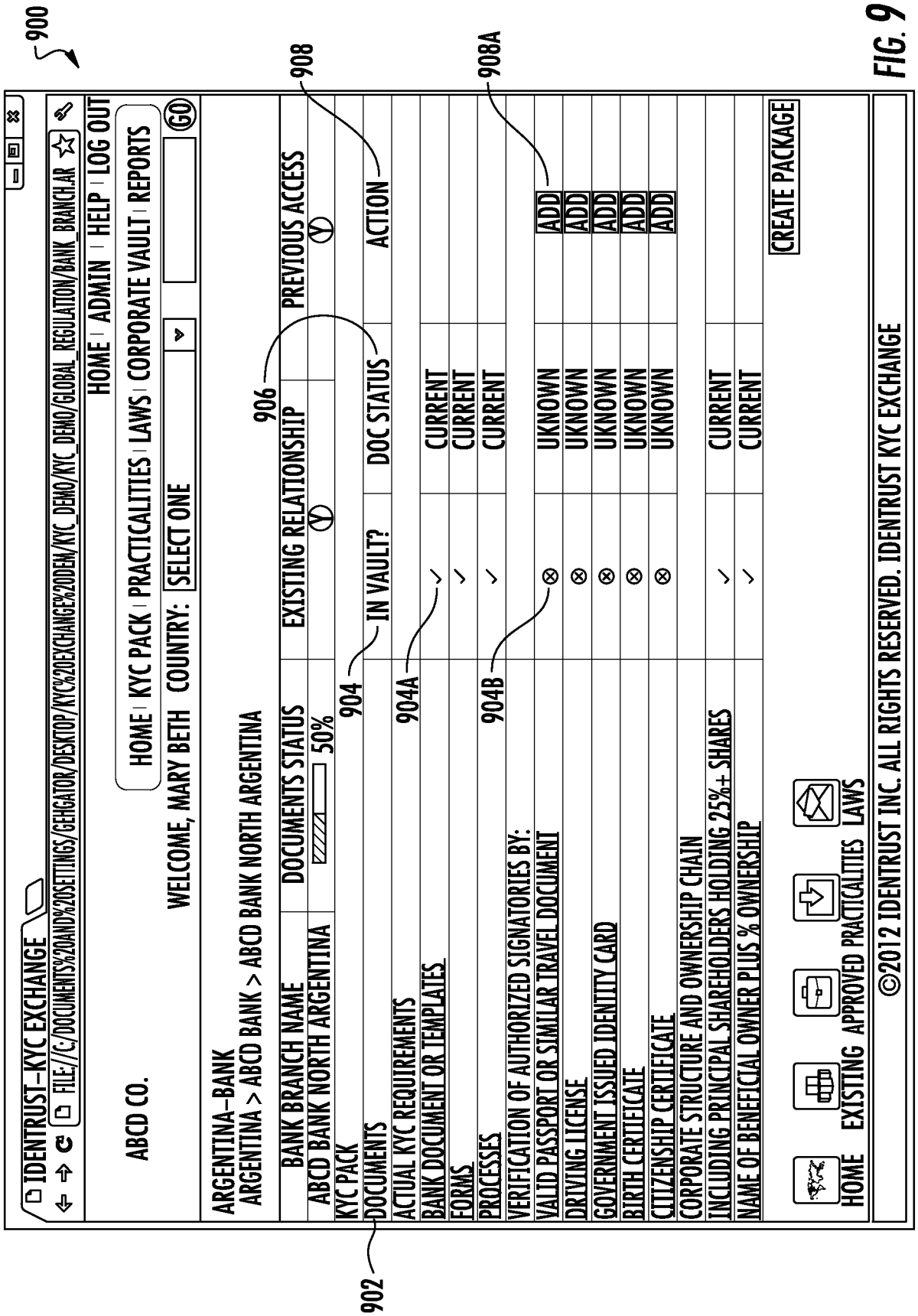
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
HOME | ADMIN | HELP | LOG OUT
WELCOME, MARY BETH COUNTRY: SELECT ONE
GO
ARGENTINA–KYC PACK
ARGENTINA>KYC PACK
PLEASE SELECT BANK BRANCH: ABCD BANK NORTH ARGENTINA
THE PRACTICALITIES
COUNTRY CRAZINESS
BANKS BESERKEDNESS
DOCUMENTS
SELECT
DOCUMENTS
SELECT
ACTUAL KYC REQUIREMENTS
806
ACTUAL KYC REQUIREMENTS
IDENTITY "PROOF" ELEMENTS
BANK DOCUMENT OR TEMPLATES
COUNTRY TEMPLATES
FORMS
COUNTRY PROCESSES FOR KYC PROOFING
PROCESSES
LAYMEN'S EXPLANATION OF REQUIREMENTS
VERIFICATION OF AUTHORIZED SIGNATORIES BY MEANS OF ONE OF THE FOLLOWING
REGULATORY STRUCTURE
VALID PASSPORT OR SIMILAR TRAVEL DOCUMENT
LIST OF REGULATORY BODIES INVOLVED IN ALL RELATED AREAS
DRIVING LICENSE
NAMES OF CONTACTS WITHIN EACH BODY
GOVERNMENT ISSUED IDENTITY CARD
LEARNINGS REPOSITORY
BIRTH CERTIFICATE
CASE LAW EXAMPLES
CITIZENSHIP CERTIFICATE
CASE STUDIES
CORPORATE STRUCTURE AND OWNERSHIP CHAIN
WHITE PAPERS AND OTHER PUBLICATIONS
INCLUDING PRINCIPAL SHEREHOLDERS HOLDING 25%+ SHARES
USEFUL CONTACTS (LAW FIRMS, LOBBYIST, SPECIALIST CONSULTANTS)
NAMES OF BENEFICIAL OWNER PLUS % OWNERSHIP
PREPARE PACKAGE
HOME EXISTING APPROVED PRACTICALITIES LAWS
©2012 IDENTRUST INC. ALL RIGHTS RESERVED. IDENTRUST KYC EXCHANGE
802
804

FIG. 8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HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA–BANK
ARGENTINA > ABCD BANK > ABCD BANK NORTH ARGENTINA
906
908
908A
BANK BRANCH NAME
DOCUMENTS STATUS
EXISTING RELATIONSHIP
PREVIOUS ACCESS
ABCD BANK NORTH ARGENTINA
50%
KYC PACK
904
IN VAULT?
DOC STATUS
ACTION
902
DOCUMENTS
ACTUAL KYC REQUIREMENTS
904A
BANK DOCUMENT OR TEMPLATES
CURRENT
FORMS
CURRENT
PROCESSES
904B
CURRENT
VERIFICATION OF AUTHORIZED SIGNATORIES BY:
VALID PASSPORT OR SIMILAR TRAVEL DOCUMENT
UKNOWN
ADD
DRIVING LICENSE
UKNOWN
ADD
GOVERNMENT ISSUED IDENTITY CARD
UKNOWN
ADD
BIRTH CERTIFICATE
UKNOWN
ADD
CITIZENSHIP CERTIFICATE
UKNOWN
ADD
CORPORATE STRUCTURE AND OWNERSHIP CHAIN
INCLUDING PRINCIPAL SHAREHOLDERS HOLDING 25%+ SHARES
CURRENT
NAME OF BENEFICIAL OWNER PLUS % OWNERSHIP
CURRENT
CREATE PACKAGE
HOME EXISTING APPROVED PRACTICALITIES LAWS
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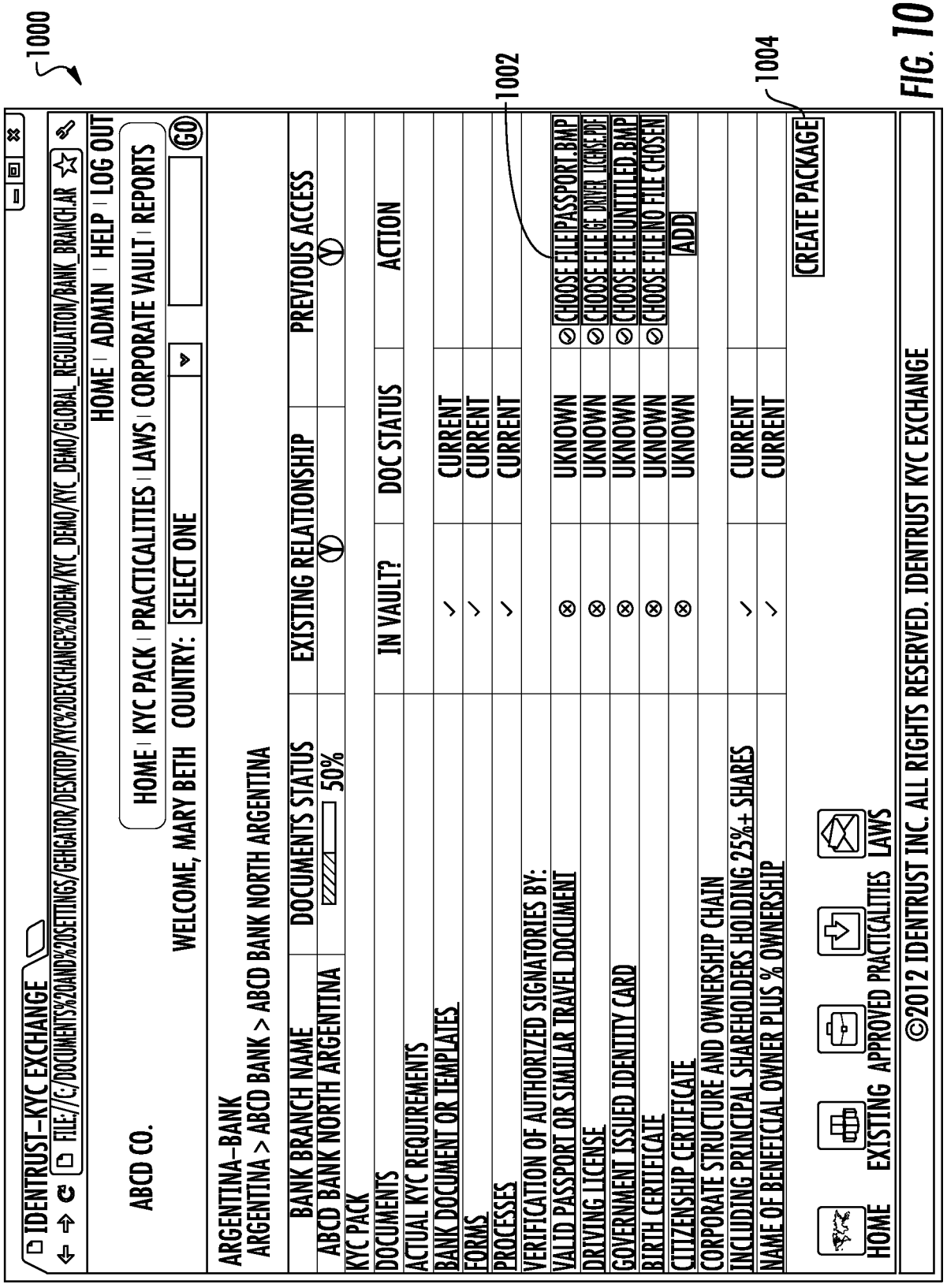
FIG. 9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HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA–BANK
ARGENTINA > ABCD BANK > ABCD BANK NORTH ARGENTINA
BANK BRANCH NAME
ABCD BANK NORTH ARGENTINA
DOCUMENTS STATUS
50%
EXISTING RELATIONSHIP
PREVIOUS ACCESS
KYC PACK
DOCUMENTS
IN VAULT?
DOC STATUS
ACTION
ACTUAL KYC REQUIREMENTS
BANK DOCUMENT OR TEMPLATES
CURRENT
FORMS
CURRENT
PROCESSES
CURRENT
1002
VERIFICATION OF AUTHORIZED SIGNATORIES BY:
VALID PASSPORT OR SIMILAR TRAVEL DOCUMENT
UKNOWN
CHOOSE FILE PASSPORT.BMP
DRIVING LICENSE
UKNOWN
CHOOSE FILE DRIVER_LICENSE.PDF
GOVERNMENT ISSUED IDENTITY CARD
UKNOWN
CHOOSE FILE UNTITLED.BMP
BIRTH CERTIFICATE
UKNOWN
CHOOSE FILE NO FILE CHOSEN
CITIZENSHIP CERTIFICATE
UKNOWN
ADD
CORPORATE STRUCTURE AND OWNERSHIP CHAIN
INCLUDING PRINCIPAL SHAREHOLDERS HOLDING 25%+ SHARES
CURRENT
NAME OF BENEFICIAL OWNER PLUS % OWNERSHIP
CURRENT
1004
CREATE PACKAGE
HOME
EXISTING
APPROVED PRACTICALITIES
LAWS
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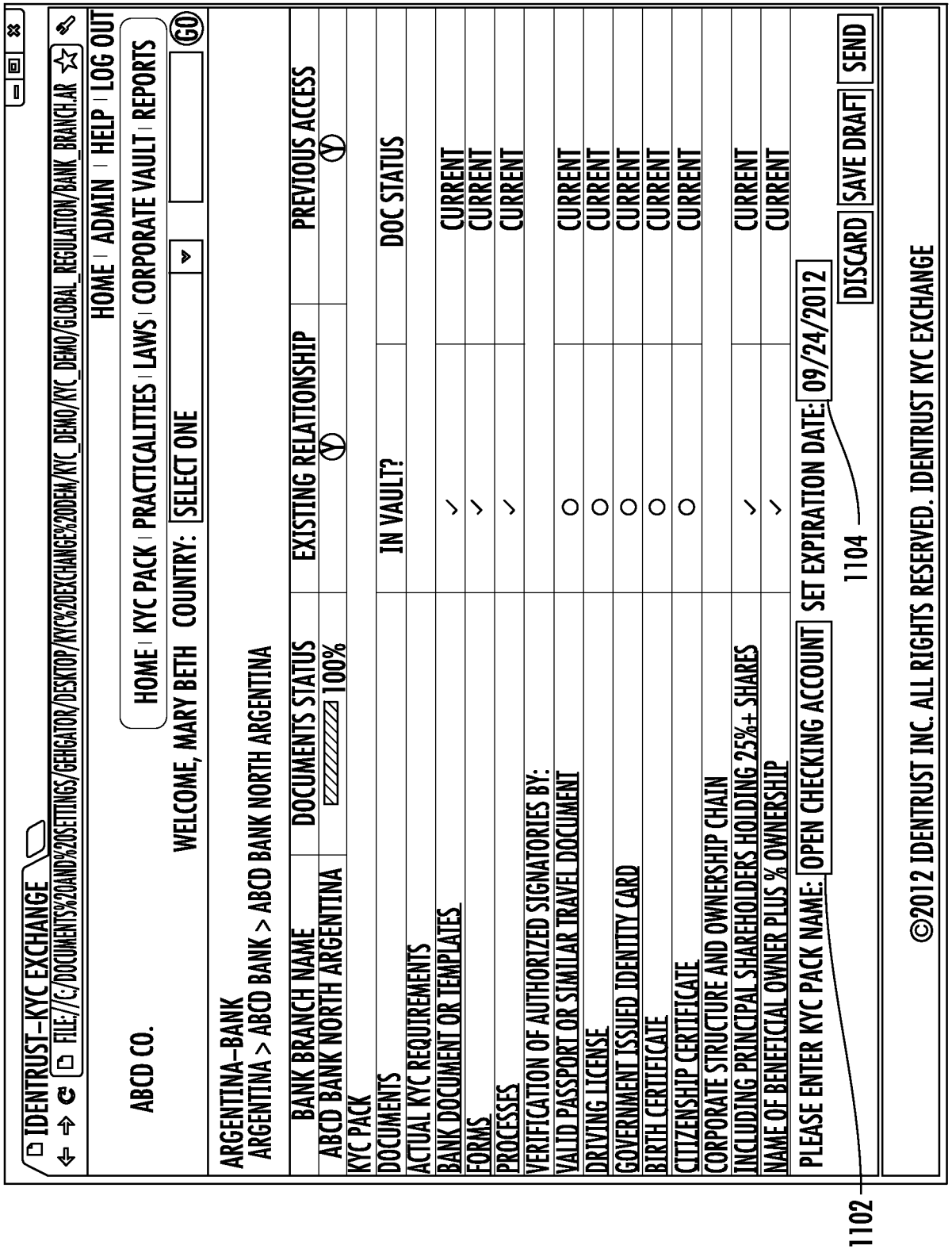
FIG. 10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HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA–BANK
ARGENTINA > ABCD BANK > ABCD BANK NORTH ARGENTINA
BANK BRANCH NAME
ABCD BANK NORTH ARGENTINA
DOCUMENTS STATUS
100%
EXISTING RELATIONSHIP
PREVIOUS ACCESS
KYC PACK
DOCUMENTS
IN VAULT?
DOC STATUS
ACTUAL KYC REQUIREMENTS
BANK DOCUMENT OR TEMPLATES
CURRENT
FORMS
CURRENT
PROCESSES
CURRENT
VERIFICATION OF AUTHORIZED SIGNATORIES BY:
VALID PASSPORT OR SIMILAR TRAVEL DOCUMENT
CURRENT
DRIVING LICENSE
CURRENT
GOVERNMENT ISSUED IDENTITY CARD
CURRENT
BIRTH CERTIFICATE
CURRENT
CITIZENSHIP CERTIFICATE
CURRENT
CORPORATE STRUCTURE AND OWNERSHIP CHAIN
INCLUDING PRINCIPAL SHAREHOLDERS HOLDING 25%+ SHARES
CURRENT
NAME OF BENEFICIAL OWNER PLUS % OWNERSHIP
CURRENT
PLEASE ENTER KYC PACK NAME: OPEN CHECKING ACCOUNT SET EXPIRATION DATE: 09/24/2012
1102
1104
DISCARD SAVE DRAFT SEND
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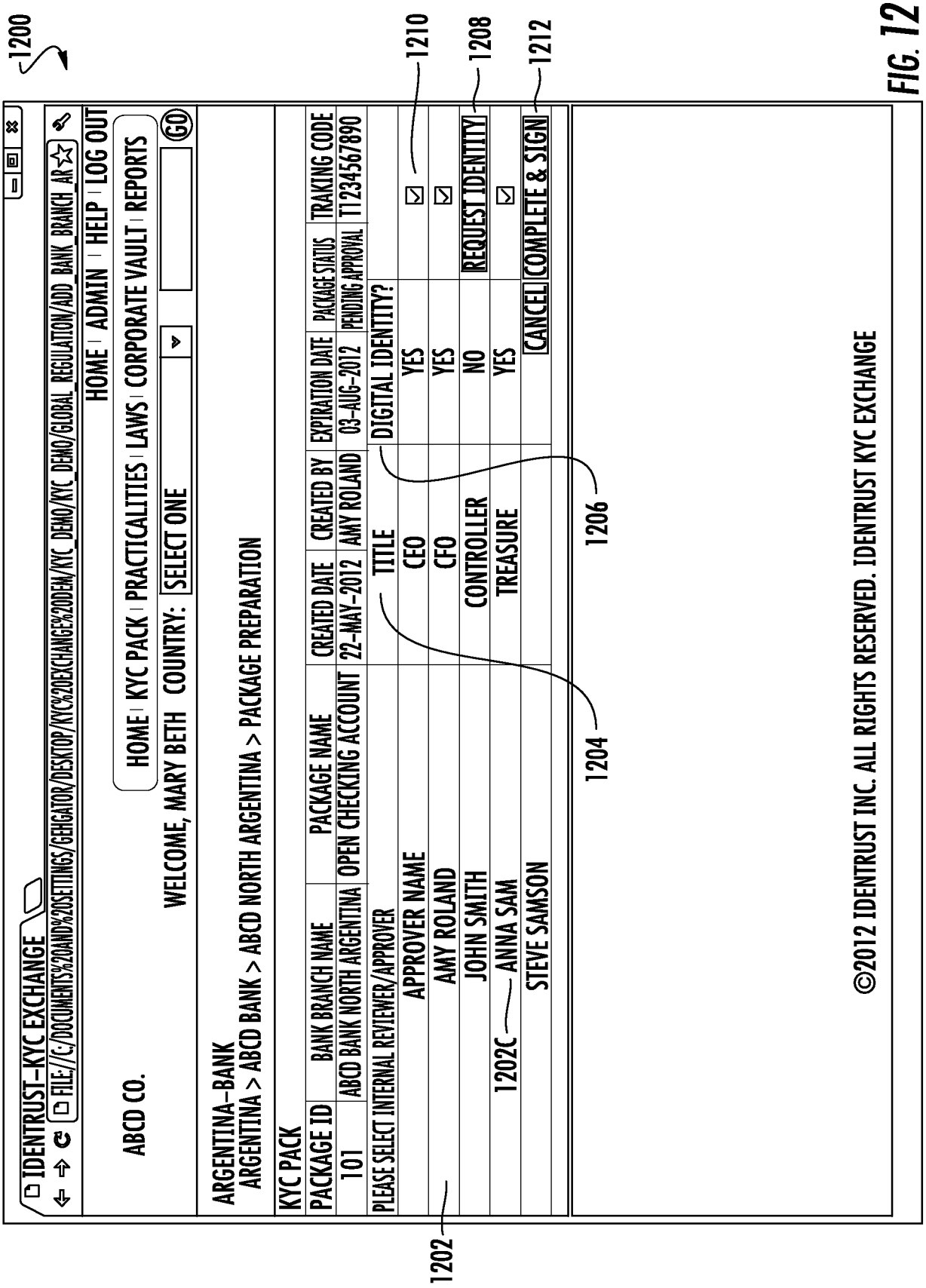
FIG. 11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HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA-BANK
ARGENTINA > ABCD BANK > ABCD NORTH ARGENTINA > PACKAGE PREPARATION
KYC PACK
PACKAGE ID
BANK BRANCH NAME
PACKAGE NAME
CREATED DATE
CREATED BY
EXPIRATION DATE
PACKAGE STATUS
TRAKING CODE
101
ABCD BANK NORTH ARGENTINA
OPEN CHECKING ACCOUNT
22-MAY-2012
AMY ROLAND
03-AUG-2012
PENDING APPROVAL
T1234567890
PLEASE SELECT INTERNAL REVIEWER/APPROVER
TITLE
DIGITAL IDENTITY?
APPROVER NAME
CEO
YES
AMY ROLAND
CFO
YES
JOHN SMITH
CONTROLLER
NO
REQUEST IDENTITY
ANNA SAM
TREASURE
YES
STEVE SAMSON
CANCEL
COMPLETE & SIGN
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1202
1202C
1204
1206
1208
1210
1212

FIG. 12

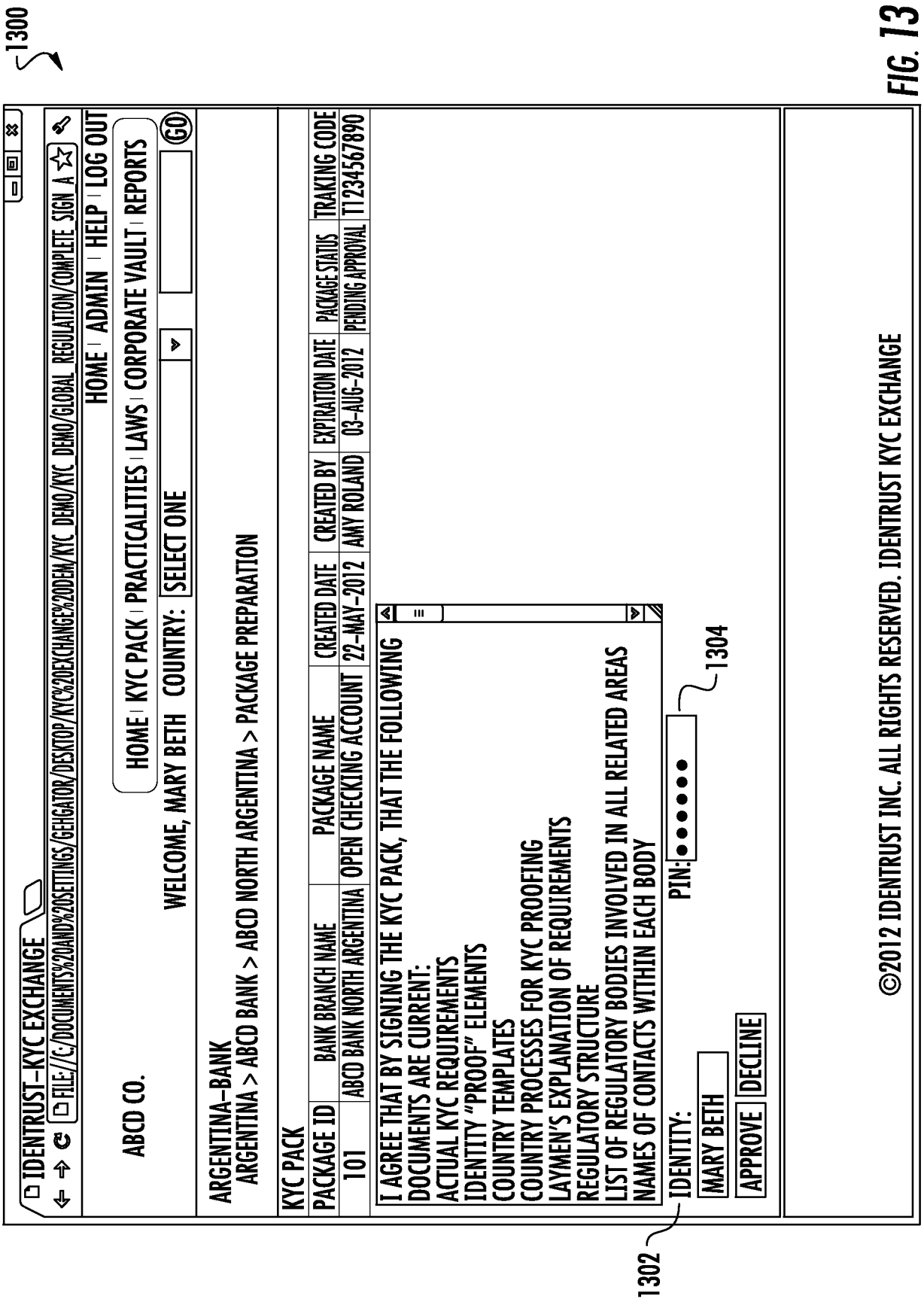
1300
IDENTRUST–KYC EXCHANGE
FILE://C:/DOCUMENTS%20AND%20SETTINGS/GEHGATOR/DESKTOP/KYC%20EXCHANGE%20DEM/KYC_DEMO/KYC_DEMO/GLOBAL_REGULATION/COMPLETE_SIGN_A
HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE GO
ARGENTINA–BANK
ARGENTINA > ABCD BANK > ABCD NORTH ARGENTINA > PACKAGE PREPARATION
KYC PACK
PACKAGE ID | BANK BRANCH NAME | PACKAGE NAME | CREATED DATE | CREATED BY | EXPIRATION DATE | PACKAGE STATUS | TRAKING CODE
101 | ABCD BANK NORTH ARGENTINA | OPEN CHECKING ACCOUNT | 22-MAY-2012 | AMY ROLAND | 03-AUG-2012 | PENDING APPROVAL | T1234567890
I AGREE THAT BY SIGNING THE KYC PACK, THAT THE FOLLOWING
DOCUMENTS ARE CURRENT:
ACTUAL KYC REQUIREMENTS
IDENTITY "PROOF" ELEMENTS
COUNTRY TEMPLATES
COUNTRY PROCESSES FOR KYC PROOFING
LAYMEN'S EXPLANATION OF REQUIREMENTS
REGULATORY STRUCTURE
LIST OF REGULATORY BODIES INVOLVED IN ALL RELATED AREAS
NAMES OF CONTACTS WITHIN EACH BODY
IDENTITY:
MARY BETH
PIN:•••••
1304
APPROVE DECLINE
1302
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FIG. 13

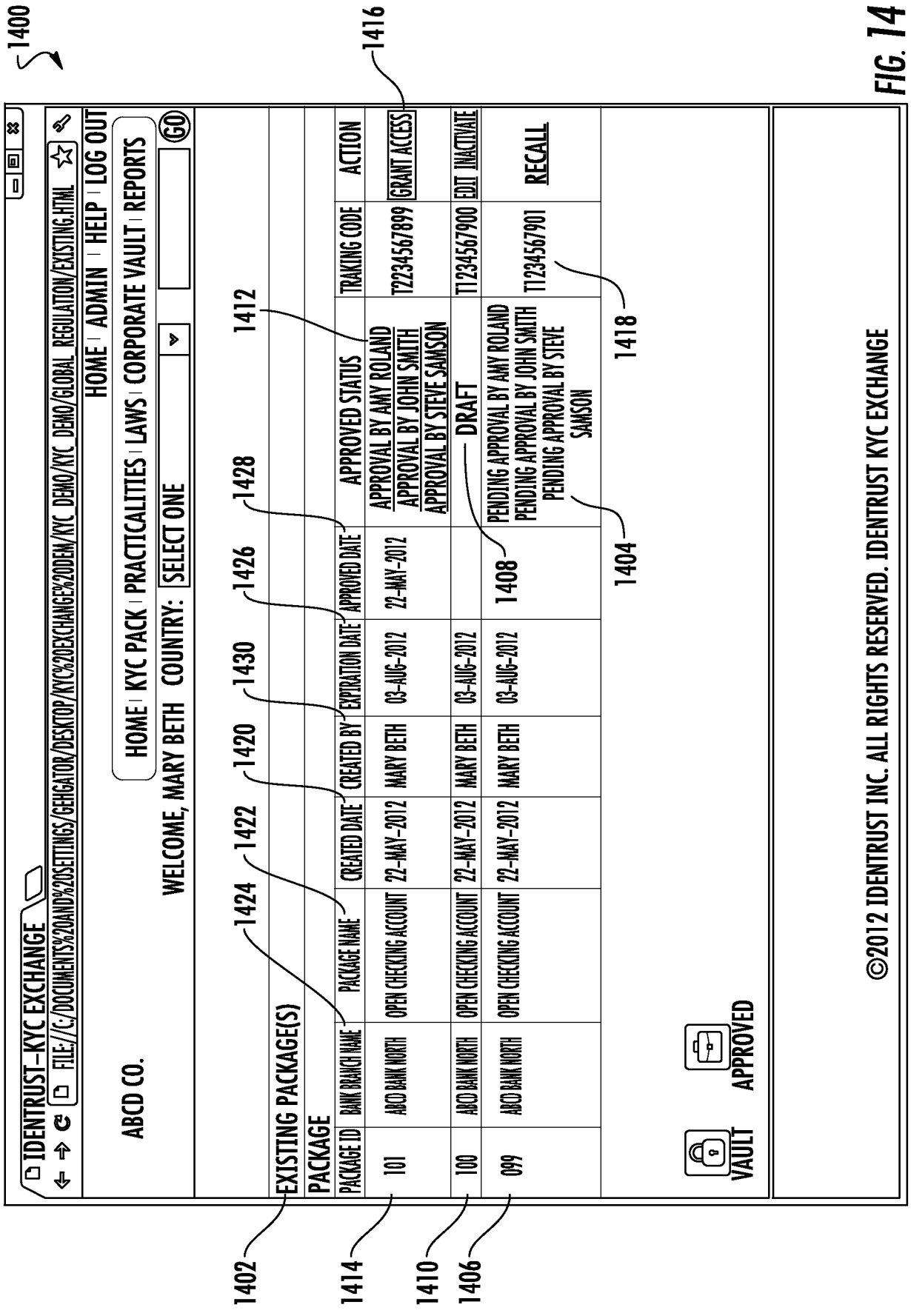
1400
IDENTRUST-KYC EXCHANGE
FILE://C:/DOCUMENTS%20AND%20SETTINGS/GEHGATOR/DESKTOP/KYC%20EXCHANGE%20DEM/KYC_DEMO/KYC_DEMO/GLOBAL_REGULATION/EXISTING.HTML
HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE
GO
1402
EXISTING PACKAGE(S)
PACKAGE
1424
1422
1420
1430
1426
1428
1412
1416
PACKAGE ID
BANK BRANCH NAME
PACKAGE NAME
CREATED DATE
CREATED BY
EXPIRATION DATE
APPROVED DATE
APPROVED STATUS
TRAKING CODE
ACTION
1414
101
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
03-AUG-2012
22-MAY-2012
APPROVAL BY AMY ROLAND
APPROVAL BY JOHN SMITH
APPROVAL BY STEVE SAMSON
T2234567899
GRANT ACCESS
1410
100
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
03-AUG-2012
DRAFT
T1234567900
EDIT INACTIVATE
1406
099
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
03-AUG-2012
1408
PENDING APPROVAL BY AMY ROLAND
PENDING APPROVAL BY JOHN SMITH
PENDING APPROVAL BY STEVE SAMSON
T1234567901
RECALL
1404
1418
VAULT
APPROVED
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FIG. 14

1500
IDENTRUST-KYC EXCHANGE
FILE://C:/DOCUMENTS%20AND%20SETTINGS/GEHGATOR/DESKTOP/KYC%20EXCHANGE%20DEM/KYC_DEMO/GLOBAL_REGULATION/APPROVED.HTML
HOME | ADMIN | HELP | LOG OUT
ABCD CO.
HOME | KYC PACK | PRACTICALITIES | LAWS | CORPORATE VAULT | REPORTS
WELCOME, MARY BETH COUNTRY: SELECT ONE
GO
APPROVED PACKAGES(S)
1502
1504
1506
APPROVED PACKAGES FOR BANK ACCESS
PACKAGE ID
BANK BRANCH NAME
PACKAGE NAME
SUBMITTED DATE
SUBMITTED BY
ACCESS FOR
EXPIRATION DATE
AVAILABLE
ACKNOWLEDGE
ACCEPTED
TRAKING CODE
101
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
JULIA JAMES, KEVIN WILSON, & JENNIFER LARRY
21-AUG-2012
T1234567890
099
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
JULIA JAMES, KEVIN WILSON, & JENNIFER LARRY
21-JUL-2012
T1234567888
098
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
JULIA JAMES, KEVIN WILSON, & JENNIFER LARRY
12-JUN-2012
T1234567887
096
ABCD BANK NORTH
OPEN CHECKING ACCOUNT
22-MAY-2012
MARY BETH
JULIA JAMES, KEVIN WILSON
EXPIRED
T1234567886
VAULT
EXISTING
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FIG. 15