

Nom de la personne		Evènements sur la personne		Identifiants internes	
Prénoms	EL-GAZAERLI NAGLA ABD ALLAH	Date création	7/7/94 10:00 AM	Per-ID	75303
Date de naissance	NAGLA / ABD ALLAH	Dernière modification	15/11/04 10:26 AM	Per-no	151609
Lieu de naissance	3/5/1956			Bup-sific-per-id	5090151609
	818, LE CAIRE				
Profession	Sexe F				
	Situat° Maritale				
	HOUSEWIFE				
Nom de jeune fille	Nationalité ÉGYPTÉ	Motif de clôture			
		Date de clôture			

Téléphones		Pièce identité	
Personnel		Numéro	0020347
Portable		Nature	P
Fax	002018500087 / 00442073491781	Lieu d'établissement	CAIRE
Professionnel	002023410239 / 00442073491780	Pays	EGYPTE
		Date	2/15/1991

ADRESSES POSTALES DE LA PERSONNE PHYSIQUE	
MR NAGLA ABD ALLAH EL-GAZAERLI 4A HASSAN SABRY ST. ZAMALEK CAIRO EGYPT	

PROFILS CLIENT LIES A LA PERSONNE PHYSIQUE			
Nom du profil client	NEJLA ABDALLAH EL-GAZAERLI	Montant max. constaté en 2006/2007 (en \$)	3,870,357.00
Code client	5094076538		
Date création du profil	7/7/1994 10:00		
Lien personne/profil client			
Correspondance	bloquée en banque		
Liste des IBAN	IBAN : CH59 0868 9050 9109 6098 3 / IBAN : CH83 0868 9050 9110 7569 0		

PERSONNES LIEES AU PROFIL	
Code Client	
Lien personne/profil client	
Nom	
Adresse	
BUP	

SCRIPTS DES ECHANGES ENTRE LA BANQUE ET LES PROFILS CLIENT LIES A LA PERSONNE	
Nature du contact	TELEPHONE
Date du contact	1/6/2005
Script	Phone date and hour (M):06jan2005 12.45
	1. Who called ?(M)
	2. How was the caller person identified ? (M)2. Other (comment)
	Discussion was held with client on the following general subject(s)/product(s):Economy/Exchange Rates!Other (comment)
	Comments on discussion held with client on subject(s)/product(s):Customer received USD 300,000. Called her to discuss investment. Asked funds to be placed to same due date as her usd deposit.
	Additional information obtained from client on his background/profile "KYC":She will be visiting Mégève around 19JAN2005 and will call on us if time permits.
	Phone indemnity/discharge (M):Yes
	Client's satisfaction:Satisfied
Nature du contact	TELEPHONE
Date du contact	1/6/2005
Script	Phone date and hour (M):06jan2005 12.45

1. Who called ?(M)
2. How was the caller person identified ? (M)2. Other (comment)
Discussion was held with client on the following general subject(s)/product(s):Economy!Exchange Rates!Other (comment)
Comments on discussion held with client on subject(s)/product(s):Customer received USD 300,000. Called her to discuss investment. Asked funds to be placed to same due date as her usd deposit.
Additional information obtained from client on his background/profile "KYC":She will be visiting Mègève around 19JAN2005 and will call on us if time permits.
Phone indemnity/discharge (M):Yes
Client's satisfaction:Satisfied

Nature du contact
Date du contact
Script

TELEPHONE
11/10/2005
Phone date and hour (M):10nov05 pm
1. Who called ?(M)
2. How was the caller person identified ? (M)2. Voice recognition!2. Other (comment)
Discussion was held with client on the following general subject(s)/product(s):Exchange Rates!Forex!Other (comment)
Comments on discussion held with client on subject(s)/product(s):Called back customer in Cairo as we received a bad fax transmission. Review of markets, exchange rates. Customer has a GTC order to sell EUR at 1.30 which she asked me to keep open until further notice. She has resent the instructions correctly and added that the transfer of USD 117,000 should be effected at the maturity date of her EUR and USD deposits on 15DEC05.
Phone indemnity/discharge :Yes
Client order(s)/instruction(s) received related to:Forex!Transfer
Description of the order(s)/instruction(s) if necessary:see above
Client's satisfaction:Satisfied

Nature du contact
Date du contact
Script

TELEPHONE
11/10/2005
Phone date and hour (M):10nov05 pm
1. Who called ?(M)
2. How was the caller person identified ? (M)2. Voice recognition!2. Other (comment)
Discussion was held with client on the following general subject(s)/product(s):Exchange Rates!Forex!Other (comment)
Comments on discussion held with client on subject(s)/product(s):Called back customer in Cairo as we received a bad fax transmission. Review of markets, exchange rates. Customer has a GTC order to sell EUR at 1.30 which she asked me to keep open until further notice. She has resent the instructions correctly and added that the transfer of USD 117,000 should be effected at the maturity date of her EUR and USD deposits on 15DEC05.
Phone indemnity/discharge :Yes
Client order(s)/instruction(s) received related to:Forex!Transfer
Description of the order(s)/instruction(s) if necessary:see above
Client's satisfaction:Satisfied