

11/08/16 5:57PM User: MGR

Scramble-FedComp Federal Credit Union

File Maintenance Report

Date	ID	Account	Name	Table	Item Changed	Old Value	New Value
11/08/16 5:20PM	MGR	1177	Flanigan, Cathy	Members	FinCen Checked	No Match Found	
11/08/16 2:36PM	MGR	1609	Member, Test Jr.	Members	OFAC Checked	No Match Found	
11/08/16 2:36PM	MGR	1609	Member, Test Jr.	Members	FinCen Checked	No Match Found	
11/08/16 2:36PM	MGR	1609	Member, Test Jr.	Members		Item	Created
11/08/16 2:41PM	MGR	1609	Member, Test Jr.	AcctOwnerLink	Test Member	Account Link	1609-RG
11/08/16 2:41PM	MGR	1609	Member, Test Jr.	JointOwner	Test Member	Secondary	Item Created
11/08/16 2:41PM	MGR	1609	Member, Test Jr.	Members	OFAC Checked	No Match Found	
11/08/16 2:41PM	MGR	1609	Member, Test Jr.	Members	FinCen Checked	No Match Found	
11/08/16 2:41PM	MGR	1609	Member, Test Jr.	Members	Alternate ID		222222
11/08/16 2:40PM	MGR	1609	Member, Test Jr.	Members	Drivers License-234567899	Item	Created
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> To check dating not ID'd: Rots>JCR>as of new date>by transaction number ** </div>							
11/08/16 5:52PM	MGR			None	Logoff	TRAINING	11/08/16
11/08/16 5:53PM	MGR			None	Backdating	11/08/16	1/05/00
11/08/16 5:53PM	MGR			None	Successful Logon	TRAINING	1/05/00
11/08/16 5:57PM	MGR			None	Logoff	TRAINING	1/05/00
11/08/16 5:57PM	MGR			None	Forward-dating	1/05/00	11/08/16
11/08/16 5:57PM	MGR			None	Successful Logon	TRAINING	11/08/16
11/08/16 5:29PM	MGR	517	Davis, Judith Ann	Members	OFAC Checked	No Match Found	
11/08/16 5:29PM	MGR	517	Davis, Judith Ann	Members	FinCen Checked	No Match Found	
11/08/16 5:29PM	MGR	517-RG	Davis, Judith Ann	Share	Member Closed		11/08/2016
11/08/16 5:29PM	MGR	517	Davis, Judith Ann	Members	Date Closed	/ /	Created
10/03/16 4:45PM	MGR	1158	Riacco, Carin A	ActiveDuty		Item	Created
10/03/16 4:45PM	MGR	1158	Riacco, Carin A	Members	OFAC Checked	No Match Found	
10/03/16 4:45PM	MGR	1158	Riacco, Carin A	Members	FinCen Checked	No Match Found	
10/03/16 4:45PM	MGR	1158	Riacco, Carin A	Members	FinCen Checked	No Match Found	
10/03/16 4:54PM	MGR	1158	Riacco, Carin A	LendingPlan		Item	Created
10/03/16 4:54PM	MGR	1158	Riacco, Carin A	LendingPlan		Item	Deleted
11/08/16 5:17PM	MGR	1177	Flanigan, Cathy	Members	OFAC Checked	No Match Found	
11/08/16 5:17PM	MGR	1177	Flanigan, Cathy	Members	FinCen Checked	No Match Found	
11/08/16 5:17PM	MGR	1177	Flanigan, Cathy	Members	OFAC Checked	No Match Found	

