

Account Holder Name	[REDACTED]		
GCIS #	489505 and 489504	Type of KYC	New Relationship
Case #	1161376		

Product(s)	Banking
products	
Account Value	<\$1 MM
Enter Country	USA
Entity Type	Individual
comments	

Name	Account Holder	Full POA	Limited POA	Custodian	Other	Other	Source of Wealth	TIN or ID#	DOB	Street Address	Photo ID	PCR	RDC	BIS	Internet Searches--Clean
[REDACTED]	x	x					x	x	x	x	x	x	x	x	y
[REDACTED]	x	x					x	x	x	x	x	x	x	x	y
NES LLC							x	1	1	x	n/a	1	1	1	1

Ownership	
other:	
Legal Existence	
other:	
Signing Authority	
other:	
Entity Powers / Structure	
other:	

Other documents received/Comments

1) Please see KYC #1141322 for more information and searches on NES, LLC

Reviewed By: Melisa Venegas Approval Date: December 11, 2013