

**NAME SEARCHED: JEGE, Inc**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. <a href="#">RDC Results</a>	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">PCR Results</a>	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  <input type="checkbox"/> Not Required	III. <a href="#">Negative Media</a>	There was no information found
		IV. <a href="#">Non-Negative Media</a>	There was no information found
		V. <a href="#">Other Language Media</a>	There was no information found
D&B	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	Result Found (Please see attached)
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	Result Found (Please see attached)
Court Cases	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. <a href="#">Court Cases</a>	There was no information found

Prepared by: Ahsan Manzoor Date: 10/02/2013  
Research Analyst

**Instructions:**

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbellhttp://www.martindale.com/xp/Martindale/home.xml](http://www.martindale.com/xp/Martindale/home.xml)
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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SDNY\_GM\_00053939

**OFAC RESULTS**

**RDC:**

11527223	No Match Found	6851797	 JEJE, Inc	Country: Virgin Islands, U.s.
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**PCR:**

C20131019065883 JEJE, Inc 6851797 NCA customised Auto-Closed No-Hit 02/10/2013

**BIS RESULTS**

**Negative Media:**

There was no information found

**Non-Negative Media:**

There was no information found

**Other Language Media:**

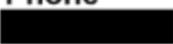
There was no information found

**Public Record:**

**1 OF 3 RECORD(S)**

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**Subject Summary**

<b>Name</b>	<b>Address</b>	<b>Phone</b>	<b>County/FIPS</b>
JEJE INC	103 FOULK RD STE 202 WILMINGTON, DE 19803-3742		

**Name Variations/DBAs**

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**# Name Variations**

1. JEJE INC

**Phone Summary - 1 records found****# Telephone Number**

1. [REDACTED]

**Addresses - 2 records found**

#	Address	Dates	County	MSA
1.	103 FOULK RD 202 WILMINGTON, DE 19803	9/1/2001 -	NEW CASTLE	Wilmington- Newark, DE-MD - 9160
2.	103 FOULK RD WILMINGTON, DE 19803	8/1/2013 3/12/2004 -	NEW CASTLE	Wilmington- Newark, DE-MD - 9160
		1/9/2013		

**Aircraft - 1 records found****1: FAA US Aircraft Registrations**

**Aircraft Number:** 908JE  
**Status:** Active  
**Date First Seen:** 7/1/2013  
**Date Last Seen:** 9/1/2013  
**Last Action Date:** 6/13/2013  
**Certification:** Not Amateur  
**Certification Date:** 1/25/2001  
**Manufacturer:** BOEING  
**Model/Series:** 727-31  
**Weight:** CLASS 3  
**Type:** Fixed wing multi engine  
**Engine Type:** Turbo jet  
**Manufacturer:** P & W  
**Model/Series:** JT8D SERIES  
**Engine Horsepower:** 00000  
**Engine Fuel Consumption:** 007700  
**Number of Engines:** 3  
**Cruising Speed:** 0435  
**Number of Seats:** 134  
**Category:** Land

**Sources - 3 records found**

All Sources

Business Finder

FAA Aircraft Registrations

**3 Source Document(s)**

2 Source Document(s)

1 Source Document(s)

**Important:** The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

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**2 OF 3 RECORD(S)**

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**Subject Summary**

Name	Address	Phone	County/FIPS
JEGE, INC.	1290 MARKET ST STE 9 SAN FRAN, CA 94102-4801	None Listed	

**Name Variations/DBAs**

**# Name Variations**  
 1. JEGE, INC.

**Addresses - 1 records found**

#	Address	Dates	County	MSA
1.	1290 MARKET ST 9 SAN FRAN, CA 94102	9/30/2001 -	SAN FRANCISCO	San Francisco, CA - 7360

7/9/2013

**Profile Information - 2 records found****1: JEGE, INC.**

Company Name: JEGE, INC.  
 Date Of Incorporation: 6/19/1979  
 State Of Incorporation: CA  
 Charter Number: C0922476  
 Status Of Incorporation: SUSPENDED  
 Corporation Structure: CORPORATION

**2: JEGE, INC.**

Company Name: JEGE, INC.  
 Date Of Incorporation: 6/19/1979  
 State Of Incorporation: CA  
 Charter Number: C0922476  
 Status Of Incorporation: SUSPENDED  
 Corporation Structure: CORPORATION

**Company ID Numbers - 1 records found****Company ID Numbers**

Sec. of State Charter No(s): CA, C0922476

**Sources - 2 records found**

All Sources	2 Source Document(s)
Business Finder	1 Source Document(s)
Corporate Filings	1 Source Document(s)

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EFTA\_00164512

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## Subject Summary

Name	Address	Phone	County/FIPS
JEGE, INC.	None Listed		

## Name Variations/DBAs

### # Name Variations

- JEGE, INC.

## Profile Information - 4 records found

### 1: JEGE, INC.

Company Name: JEGE, INC.  
 Date Of Incorporation: 10/14/1977  
 Charter Number: 0041749100  
 Duration: PERPETUAL  
 Status Of Incorporation: FORFEITED EXISTENCE  
 Corporation Structure: DOMESTIC FOR-PROFIT CORPORATION

### 2: JEGE, INC.

Company Name: JEGE, INC.  
 Charter Number: 0041749100  
 Duration: PERPETUAL  
 Status Of Incorporation: FORFEITED EXISTENCE  
 Corporation Structure: DOMESTIC FOR-PROFIT CORPORATION

### 3: JEGE, INC.

Company Name: JEGE, INC.  
 Charter Number: 0041749100  
 Duration: PERPETUAL  
 Status Of Incorporation: INACTIVE  
 Corporation Structure: DOMESTIC FOR-PROFIT CORPORATION

### 4: JEGE, INC.

Company Name: JEGE, INC.  
 Charter Number: 0041749100  
 Status Of Incorporation: INACTIVE

## Registered Agents - 1 records found

#	Name	Address
1.	JAMES E BAUMANN	306 S TAYS ST EL PASO, TX 79901-3095

## Company ID Numbers - 1 records found

### Company ID Numbers

Sec. of State Charter No(s): TX, 0041749100

## Sources - 2 records found

All Sources	2 Source Document(s)
Business Finder	1 Source Document(s)
Corporate Filings	1 Source Document(s)

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**D&B:**

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Worldbase

March 31, 2012

**J. VAN GELDER (JEGE) INC.**

**MENDELSSOHNSTRAAT 5**  
(registered address)  
**WAALWIJK 5144 GD**  
**NETHERLANDS**

**REGION: EUROPE**

**\*\*\*\*\* COMMUNICATIONS \*\*\*\*\***

**TELEPHONE:** [REDACTED]

**COUNTRY CODE: 0031**

**\*\*\*\*\* COMPANY IDENTIFIERS \*\*\*\*\***

**DUNS: 41-460-0338**

**NATIONAL: 181275610000-Netherland Chamber of Commerce Number**

**\*\*\*\*\* COMPANY INFORMATION \*\*\*\*\***

**FOUNDED: 1991**

**LEGAL STATUS: Foreign company**

**EMPLOYEES HERE: 1 - Estimated**

**EMPLOYEES TOTAL: 1 - Actual**

**\*\*\*\*\* DESCRIPTION \*\*\*\*\***

**ACCOUNTING, AUDITING, AND BOOKKEEPING**

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EFTA\_00164514

EFTA01295200

Worldbase, 03/31/2012, J. VAN GELDER (JEJE) INC.

\*\*\*\*\* MARKET AND INDUSTRY \*\*\*\*\*

**SIC CODES:**

8721 - Accounting/auditing/bookkeeping

**LOAD-DATE:** September 5, 2013

**LEGAL RESULTS:**

**Court Cases:**

There was no information found

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