

NAME SEARCHED: **Karyna Shuliak**

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. RDC Results	No RDC alert (Please see attached)
PCR	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. PCR Results	No PCR alert (Please see attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	There was no information found
		IV. Non-Negative Media	There was no information found
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Not Required	VI. D&B	Not Required
Smartlinx	Results? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	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. Court Cases	There was no information found

Prepared by: Prachi Pawa Date: 10/12/2016
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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OFAC RESULTS

RDC:

11593657	<u>No Match Found</u>	GCIS 00000483290	 Karyna Shuliak	Country: United States
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PCR:

C20161034948121 Karyna Shuliak 12013244 NCA customised Auto-Closed No-Hit 12/10/2016

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

There was no information found

Other Language Media:

Not Required

Public Records:

1 OF 1 RECORD(S)

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Date: 10/12/2016
Report processed by:
DEUTSCHE BANK AG||

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DB-SDNY-0019961
EFTA_00167705

EFTA01295839

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Full Name	Address	County	Phone
SHULIAK, KARYNA	9 E 71ST ST NEW YORK, NY 10021-4102 NEW YORK COUNTY	NEW YORK	(212) 750-9895 (212) 249-1122 (212) 288-7171

ADDITIONAL PERSONAL INFORMATION

SSN	DOB	Gender	LexID(sm)
105-98-XXXX			188602267903

Subject Summary**Name Variations**

1: SHULIAK, KARYNA

SSNs Summary

No.	SSN	State Iss.	Date Iss.	Warnings
1:	105-98-XXXX	New York	2009-2011	

Most frequent SSN attributed to subject:

Possible E-Mail Addresses**Others Using SSN - 0 records found****Address Summary - 6 records found**

No.	Address
1:	9 E 71ST ST NEW YORK, NY 10021-4102 NEW YORK COUNTY
2:	301 E 66TH ST APT 10F NEW YORK, NY 10065-6216 NEW YORK COUNTY
3:	6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348 ST. THOMAS COUNTY
4:	301 E 66TH ST APT 8A NEW YORK, NY 10065-6215 NEW YORK COUNTY
5:	239 92ND ST BROOKLYN, NY 11209-5701 KINGS COUNTY
6:	68 CABRINI BLVD APT 52 NEW YORK, NY 10033-5442 NEW YORK COUNTY

Address Details

1: 9 E 71ST ST NEW YORK, NY 10021-4102

Address9 E 71ST ST
NEW YORK, NY 10021-4102
NEW YORK COUNTY**Dates**

7/2015 - 8/2016

Phone(212) 750-9895
(212) 249-1122
(212) 288-7171**Census Data for Geographical Region**

Median Head of Household Age: 57

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EFTA01295840

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Median Income: \$201,878
 Median Home Value: \$1,000,000
 Median Education: 17 years

Household Members

None Listed

Other Associates

EPSTEIN, JEFFREY E

2: 301 E 66TH ST APT 10F NEW YORK, NY 10065-6216**Address**

301 E 66TH ST APT 10F
 NEW YORK, NY 10065-6216
 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36
 Median Income: \$156,291
 Median Home Value: \$753,989
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Dates

4/2013 - 10/2016

Phone**3: 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348****Address**

6100 RED HOOK QTRS STE B-3
 ST THOMAS, VI 00802-1348
 ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

EPSTEIN, JEFFREY E

Dates

12/2015 - 8/2016

Phone**4: 301 E 66TH ST APT 8A NEW YORK, NY 10065-6215****Address**

301 E 66TH ST APT 8A
 NEW YORK, NY 10065-6215
 NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36
 Median Income: \$156,291
 Median Home Value: \$753,989
 Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

Dates

4/2013 - 8/2013

Phone**5: 239 92ND ST BROOKLYN, NY 11209-5701****Address**

239 92ND ST
 BROOKLYN, NY 11209-5701
 KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 51
 Median Income: \$92,045
 Median Home Value: \$761,538
 Median Education: 12 years

Household Members

None Listed

Other Associates**Dates****Phone**

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

None Listed

6: 68 CABRINI BLVD APT 52 NEW YORK, NY 10033-5442**Address**68 CABRINI BLVD APT 52
NEW YORK, NY 10033-5442
NEW YORK COUNTY**Census Data for Geographical Region**Median Head of Household Age: 39
Median Income: \$56,500
Median Home Value: \$370,896
Median Education: 13 years**Household Members**

None Listed

Other Associates

None Listed

Dates**Phone**

(646) 864-0040

Voter Registrations - 0 records found**Driver Licenses - 0 records found****Professional Licenses - 1 records found**

1: Professional License

Licensee Information**Name:** SHULIAK, KARYNA**SSN:** 105-98-XXXX**Address:** 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348**County:** ST. THOMAS**License Information****Profession or Board:** DENTAL BOARD OF CALIFORNIA**License Type:** DENTIST**License Number:** 65268**Issue Date:** 11/19/2015**Expiration Date:** 05/31/2017**Status:** VALID UNTIL 05/31/2017**State:** California**Health Care Providers - 1 records found**

1: Health Care Providers

Name(s): SHULIAK, KARYNA
SHULIAK, KARYNA
SHULIAK, KARYNA**Gender:** FEMALE**DOB(s):** 05/1989**Business Addresses:** 6100 RED HOOK QTRS STE B-3
ST THOMAS, VI 00802-1348358 EL BRILLO WAY
PALM BEACH, FL 33480-4730**License Number/State:** 21635 / FL
65268 / CA
2230 / VI**Specialties:** Dentistry**Degree(s):** DDS**Medical School/Grad Year:** COLUMBIA UNIVERSITY / 2015**Health Care Sanctions - 0 records found****Pilot Licenses - 0 records found****Sport Licenses - 0 records found****Real Property - 0 records found****Motor Vehicle Registrations - 0 records found**

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Worldbase, 11/30/2013, THE RELATED COMPANIES LP

Boats - 0 records found
Aircraft - 0 records found
Bankruptcy Information - 0 records found
Judgments/Liens - 0 records found
UCC Liens - 0 records found
Fictitious Businesses - 0 records found
Notice Of Defaults - 0 records found
Potential Relatives - 1 records found

1st Degree: 1

No.	Full Name	Address/Phone
1.	SHULYAK, DENNIS	48 LAKEWOOD DR CONGERS, NY 10920-1710
	<ul style="list-style-type: none"> • AKA SHULIAK, DZIANIS • AKA SHULIAK, DENNIS • AKA SHULAK, DZIANIS • AKA SHULIAK, DZIANIAS • AKA SHULIAK 	1383 AVENUE OF THE AMERICAS AP T202 NEW YORK, NY 10019-3910 (212) 542-3150
	SSN:213-53-XXXX DOB:3/1977 (Age: 39)	618 W 164TH ST APT 43W NEW YORK, NY 10032-4842
		18B FILIPE LN UNIT 16 STATEN ISLAND, NY 10308-3361
		18 FILIPE LN UNIT 16 STATEN ISLAND, NY 10308-3361

Business Associates - 0 records found**Person Associates - 1 records found**

No.	Full Name	Address	SSN	Phone	DOB
1:	EPSTEIN, JEFFREY E EPSTEIN, JEFFERY E EPSTEIN, JERRERY EPSTEIN, J EPTSTEIN, JEFFERY EPSTIEN, JEFFERY EDWARDS, JEFFERY	9 E 71ST ST NEW YORK, NY 10021-4102 457 MADISON AVE FL 4TH NEW YORK, NY 10022-6843 49 ZORRO RANCH RD BH STANLEY, NM 87056-9743 49 ZORRO RANCH RD B STANLEY, NM 87056-9743 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348	090-44-XXXX	(212) 249-1122 (212) 288-7171 (212) 368-3758 (212) 750-9895	1/1953

Neighbors - 3 records found

9 E 71ST ST NEW YORK, NY 10021-4102

Name	Address	Phone
SADIA, G JESSE	10 E 71ST ST NEW YORK, NY 10021-4915	(212) 288-0700
HEYWORTH, ELLEY KING III	10 E 71ST ST 6A NEW YORK, NY 10021-4915	
BORGES, RAMSES	11 E 71ST ST	

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EFTA01295843

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

LUTNICK, ALLISON L
LUTNICK, BRANDON G
LUTNICK, HOWARD WILLIAM

NEW YORK, NY 10021-4102

Employment Locator - 0 records found
Criminal Filings - 0 records found
Cellular & Alternate Phones - 0 records found
Sources - 25 records found

All Sources	25 Source Document(s)
Email addresses	5 Source Document(s)
Historical Person Locator	2 Source Document(s)
Person Locator 1	2 Source Document(s)
Phone	12 Source Document(s)
Professional Licenses	1 Source Document(s)
Providers	1 Source Document(s)
Utility Locator	2 Source Document(s)

D&B:

Not Required

LEGAL RESULTS:

Court Cases:

There was no information found

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