

NAME SEARCHED: **Hyperion Air, 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. 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	There was no information found
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	There was no information found
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: Keshav Mahajan Date:06/15/2017
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:

11602606	<u>No Match Found</u>	KYC 1790685	 Hyperion Air, Inc	Country: UNITED STATES
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11602620	<u>No Match Found</u>	KYC 1790685	 Hyperion Air, Inc	Country: VIRGIN ISLANDS, U.S.
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PCR:

**C20170637907762 Hyperion Air, Inc 12890472 NCA customised Auto-Closed
No-Hit 15/06/2017**

**C20170637907946 Hyperion Air, Inc 12890472 NCA customised Auto-Closed
No-Hit 15/06/2017**

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 Records:

1 OF 2 RECORD(S)

Comprehensive Business Report

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Search Terms - company(Hyperion Air, Inc) tin(13-3621632) radius(15)

- Executives - Current (0)
- Licenses (0)
- MVRs - Current (0)
- Aircraft - Current (0)
- UCC Filings (0)
- Possible Employees (0)
- Possible Connected Business (0)
- View All Sources (4)
- Incorporation/SOS (0)
- URLs (0)
- MVRs - Prior (0)
- Aircraft - Prior (3)
- Executives - Prior (0)
- Person Associates (0)
- Parent Company (0)
- Operations/Sites (1)
- Real Property - Current (0)
- Watercraft - Current (0)
- Bankruptcy Filings (0)
- Registered Agents (0)
- Business Associates (0)
- Industry Information (0)
- Sales (0)
- Real Property - Prior (0)
- Watercraft - Prior (0)
- Judgments & Liens Filings (0)
- Name Variations (1)
- TINs (0)

Business Summary

Name	Address	Phone
HYPERION AIR INC  (No recent public filings on file)	[REDACTED]	
LexID	Established	TIN
0148-4847-9666		

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	0	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

Name Variations - 1 name variations found

NO.	NAME
1.	HYPERION AIR INC

TINs - 0 TINs found

Business Profile

Executives: Current - 0 executive(s) found

Incorporation/SOS (0 active, 0 other)

OperatingLocations - Showing 1 location(s)

NO.	ADDRESS	METRO AREA	PHONE
1.	[REDACTED]	Wilmington-Newark, DE-MD	

Sales - 0 record(s) found

Parent Company - 0 record(s) found

Industry Information - no information found

Licenses - 0 licenses found

URLs - 0 URLs found

Bankruptcy (0 active, 0 closed)

Judgments/Liens (0 filings)

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UCC Filings (0 debtor, 0 creditor)

Real Property (0 current, 0 prior)

Personal Property (0 current, 3 prior)

NO.	TYPE	STATUS	YEAR/MAKE	MODEL	VIN
1.	Aircraft	Prior	2001 BELL	430	49078
<p>Registrant Info HYPERION AIR INC [REDACTED]</p> <p>Aircraft Info Tail Number: 331JE Registration Date: 03/26/2012 Type: ROTORCRAFT Number of Engines: 2</p>					
2.	Aircraft	Prior	2001 BELL	430	49078
<p>Registrant Info HYPERION AIR INC [REDACTED]</p> <p>Aircraft Info Tail Number: 901RL Registration Date: 03/26/2012 Type: ROTORCRAFT Number of Engines: 2</p>					
3.	Aircraft	Prior	1974 GULFSTREAM AEROSPACE	G1159B	151
<p>Registrant Info HYPERION AIR INC [REDACTED]</p> <p>Aircraft Info Tail Number: 909JE Registration Date: 03/15/1994 Type: FIXED WING MULTI ENGINE Number of Engines: 2</p>					

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Associates**Executives: Prior - 0 prior executive(s) found****Registered Agents - 0 registered agent(s) found****Possible Employees - 0 current, 0 prior employees found****Person Associates - 0 other person associates found****Possible Connected Business - 0 businesses found****Business Associates - 0 business associates found****Sources**

All Sources	4 Source Documents
Personal Property	3 Source Documents
Telco	1 Source Documents

Key:

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.
-  Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
-  FAX Indicator. These symbols indicate a FAX number.
-  Government Phone Indicator. These symbols indicate a government phone number.

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.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

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2 OF 2 RECORD(S)

Comprehensive Business Report

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Search Terms - company(Hyperion Air, Inc) tin(13-3621632) radius(15)

Executives - Current (0)	Incorporation/SOS (0)	Operations/Sites (1)	Sales (0)
Licenses (0)	URLs (0)	Real Property - Current (0)	Real Property - Prior (0)
MVRs - Current (0)	MVRs - Prior (0)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (1)	Aircraft - Prior (0)	Bankruptcy Filings (0)	Judgments & Liens Filings (0)
UCC Filings (0)	Executives - Prior (0)	Registered Agents (0)	Name Variations (1)
Possible Employees (0)	Person Associates (0)	Business Associates (0)	TINs (0)
Possible Connected Business (0)	Parent Company (0)	Industry Information (0)	
View All Sources (1)			

Business Summary

Name	Address	Phone
HYPERION AIR LLC	[REDACTED] St. Thomas County	
LexID	Established	TIN
0223-8046-2065		

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	1	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

Name Variations - 1 name variations found

NO.	NAME
1.	HYPERION AIR LLC

TINs - 0 TINs found

Business Profile

Executives: Current - 0 executive(s) found

Incorporation/SOS (0 active, 0 other)

Operating Locations - Showing 1 location(s)

NO.	ADDRESS	METRO AREA	PHONE
1.	[REDACTED] St. Thomas County	ST. THOMAS COUNTY	

Sales - 0 record(s) found

Parent Company - 0 record(s) found

Industry Information - no information found

Licenses - 0 licenses found

URLs - 0 URLs found

Bankruptcy (0 active, 0 closed)

Judgments/Liens (0 filings)

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DB-SDNY-0021855

EFTA_00169590

EFTA01296364

UCC Filings (0 debtor, 0 creditor)

Real Property (0 current, 0 prior)

Personal Property (1 current, 0 prior)

NO.	TYPE	STATUS	YEAR/MAKE	MODEL	VIN
1.	Aircraft	Current	2001 BELL	430	49078

Registrant Info
 HYPERION AIR LLC
[REDACTED]

Aircraft Info
 Tail Number: 331JE
 Registration Date: 09/06/2013
 Type: ROTORCRAFT
 Number of Engines: 2

Associates

Executives: Prior - 0 prior executive(s) found

Registered Agents - 0 registered agent(s) found

Possible Employees - 0 current, 0 prior employees found

Person Associates - 0 other person associates found

Possible Connected Business - 0 businesses found

Business Associates - 0 business associates found

Sources

All Sources	1 Source Documents
Personal Property	1 Source Documents

Key:

-  High Risk Indicator. These symbols may prompt you to investigate further.
-  Moderate Risk Indicator. These symbols may prompt you to investigate further.
-  General Information Indicator. These symbols inform you that additional information is provided.
-  The most recent telephone listing as reported by Electronic Directory Assistance.
-  Wireless Phone Indicator. These symbols indicate a cell phone number.
-  Residential Phone Indicator. These symbols indicate a residential phone number.
-  Business Phone Indicator. These symbols indicate a business phone number.

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Ⓢ Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.

Ⓣ FAX Indicator. These symbols indicate a FAX number.

Ⓜ Government Phone Indicator. These symbols indicate a government phone number.

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.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

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D&B:

There was no information found.

LEGAL RESULTS:

Court Cases:

There was no information found

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DB-SDNY-0021857
EFTA_00169592

EFTA01296366