

## NAME SEARCHED: **Hyperion Air, LLC**

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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. <a href="#">D&amp;B</a>	There was no information found
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: Reena Chandwani Date:06/22/2017  
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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SDNY\_GM\_00059054

## OFAC RESULTS

### RDC:

11603473	<a href="#">No Match Found</a>	KYC 1790685	 Hyperion Air, LLC	Country: VIRGIN ISLANDS, U.S.
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### PCR:

C20170637997659 Hyperion Air, LLC 12937393 NCA customised Auto-Closed No-Hit  
22/06/2017

## 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 1 RECORD(S)**

### Comprehensive Business Report

Report Created: 6-22-2017 4:09 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2017 LexisNexis, All rights reserved.

Search Terms - company(Hyperion Air, LLC) 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)	

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View All Sources (1)

**Business Summary**

Name	Address	Phone
HYPERION AIR LLC	6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 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.	6100 Red Hook Qtrs Ste B-3 St Thomas, VI 00802-1348 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)****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

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DB-SDNY-0021880

EFTA\_00169615

EFTA01296369

**Registrant Info**

HYPERION AIR LLC  
 6100 Red Hook Qtrs Ste B-3  
 St Thomas, VI 00802-1348

**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.
-  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

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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-0021882  
EFTA\_00169617

EFTA01296371