

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. 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: Shanu Gujaria
Research Analyst

Date:06/15/2017

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_00059059

OFAC RESULTS

RDC:

11602641	No Match Found	KYC 1790685	 JEJE, Inc	Country:UNITED STATES
11602642	No Match Found	KYC 1790685	 JEJE, Inc	Country:VIRGIN ISLANDS, U.S.

PCR:

C20170637908853 JEJE, Inc 0865115899 NCA customised Auto-Closed No-Hit 15/06/2017

C20170637908852 JEJE, Inc 0865115899 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 1 RECORD(S)

Comprehensive Business Report

Report Created:6-15-2017 12:26 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2017 LexisNexis, All rights reserved.

Search Terms - company(JEJE, Inc) tin(51-0405649) radius(15)

Executives - Current (0)

Incorporation/SOS (1)

Operations/Sites (1)

Sales (0)

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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 (0)	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
JEGE, INC. 🚫 (No recent public filings on file)	1290 Market St Ste 9 San Fran, CA 94102-4801 San Francisco County	
LexID	Established	TIN
0000-7627-5994	1979 (38 Years in Business)	

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.	JEGE, INC.

TINs - 0 TINs found

Business Profile

Executives: Current - 0 executive(s) found

Incorporation/SOS (0 active, 1 other)

NO.	NAME	FILING TYPE	STATUS	FILING DATE	FILING NO.	STATE
1.	JEGE, INC.	CORPORATION-BUSINESS	SUSPENDED	06/19/1979	C0922476	CA

Additional Details

Business Type: CORPORATION-BUSINESS
 Business Status: SUSPENDED
 Filing Type: ARTICLES OF INCORPORATION
 Expiration: PERPETUAL
 For Profit: Unknown
 Foreign/Domestic: Domestic
 Origin: State of CA

Filing History (most recent two years)

Filing Date	Description
07/01/1981	FRANCHISE TAX BOARD SUSPENSION
07/01/1981	SUSPENDED BY FRANCHISE TAX BOARD
09/27/1979	STATEMENT OF OFFICERS INFORMATION

Operating Locations - Showing 1 location(s)

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CONFIDENTIAL – PURSUANT TO FED. R. CRIM. P. 6(e)

DB-SDNY-0021885

EFTA_00169620

EFTA01296374

NO.	ADDRESS	METRO AREA	PHONE
1.	1290 Market St Ste 9 San Fran, CA 94102-4801 San Francisco County	San Francisco, CA	

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 (0 current, 0 prior)

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
Corporate Filings	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.

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- ⓑ 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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D&B:

There was no information found

LEGAL RESULTS:

Court Cases:

There was no information found

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DB-SDNY-0021887

EFTA_00169622

EFTA01296376