

## NAME SEARCHED: **The Haze Trust**

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)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. <a href="#">FIRCOSOFT Results</a>	No FIRCOSOFT 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>	No Information Found
		IV. <a href="#">Non-Negative Media</a>	No Information Found
		V. <a href="#">Other Language Media</a>	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>	No Information Found
SMARTLINX	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VII. <a href="#">Smartlinx</a>	No Information Found
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>	No Information Found

Prepared by: **Priyanka Sharma** Date: 10/01/2018

**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:**

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth/Age
11641149	<u>No Match Found</u>	KYC 01977694	 The Haze Trust	Country: VIRGIN ISLANDS, U.S.	

**FIRCOSOFT:**

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
30200424	WR_302004242182	Company	The Haze Trust		No Alert	No Alert	No Alert	No Alert

**BIS RESULTS:**

**Negative Media:**

No Information Found

**Non-Negative Media:**

No Information Found

**Other Language Media:**

No Information Found

**D&B:**

No Information Found

**Public Record:**

No Information Found

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## No Documents Found

No documents were found for the search terms entered.

You can edit your search and try again, or save it. To edit it, you may want to try one or more of the following:

- Check for spelling errors.
- Remove some search terms.
- Check the "find similar-sounding last names" checkbox.

**Search:** SmartLink® Comprehensive Business Report 

**Terms:** tin(13-7185414) radius(15)



[Edit Search](#) [New Search](#)

**Search:** SmartLink® Comprehensive Business Report  > Search Results

**Terms:** company(The Haze Trust) radius(15) ([Edit Search](#) | [New Search](#))

[Select for Delivery](#) or [View Checked](#)

### NOTE: Additional Companies Were Found

Your search has found many results. If the company you were looking for is not in these results, please refine your search by adding additional or more specific search terms.

id	Company Name <small>Additional Info</small>	Address	Company ID <small>Additional Info</small>	Phone
<input type="checkbox"/> 1	BLUE HAZE ENTERPRISES LLC <a href="#">Get Business Report</a>		LexiDB Business Legal Entry: 1022-6514-6765	952-492-3007
<b>Match Names/Locations (up to 5)</b> BLUE HAZE TRUST				
<input type="checkbox"/> 2	HAROLD S HAZEL HATHCOAT CHARITABLE TR USD 031282 # <a href="#">Get Business Report</a>		LexiDB Business Legal Entry: 9920-6486-2279 TIN: 73-6370011	
<b>Match Names/Locations (up to 5)</b> HAROLD S HAZEL HATHCOAT CHARITABLE TR USD 031282 BY HAROLD D HATHCOAT				
<input type="checkbox"/> 3	HAROLD HAZELTON <a href="#">Get Business Report</a>		LexiDB Business Legal Entry: 2020-6426-7120 TIN: 51-244003X	642-255-1402 <small>7 Items Available in Electronic Selections Add'l Info</small>
<b>Match Names/Locations (up to 5)</b> HAROLD HAZELTON FAMILY TR				
<input type="checkbox"/> 4	AMERICAN TRUST CARE HAZE PARTNERS, INC. <a href="#">Get Business Report</a>		LexiDB Business Legal Entry: 9600-6956-3827 TIN: 00-0432066	
<b>Match Names/Locations (up to 5)</b> AMERICAN TRUST CARE HAZE PARTNERS, INC PO BOX 340897 <small>AMERICAN TRUST CARE HAZE PARTNERS, INC</small>				

## LEGAL RESULTS:

### Court Cases:

No Information Found

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