

NAME SEARCHED: Jean Anne Brennan Wiebracht

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)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. FIRCOSOFT Results	No FIRCOSOFT Alert (Please See Attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	No Information Found
		IV. Non-Negative Media	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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	No Information 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	No Information Found

Prepared by: Krishna Dadhich Date: 08/17/2018 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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SDNY_GM_00064302

OFAC RESULTS

RDC:

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth/Age
[REDACTED]	No Match Found	[REDACTED]	 Jean Anne Brennan Wiebracht	Country:VIRGIN ISLANDS, U.S.	Date of Birth: [REDACTED]
[REDACTED]	No Match Found	[REDACTED]	 Jean Anne Brennan Wiebracht	Country:UNITED STATES	Date of Birth: [REDACTED]

FIRCOSOFT:

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
[REDACTED]	[REDACTED]	Individual	Jean Anne Brennan Wiebracht		No Alert	No Alert	No Alert	No Alert
[REDACTED]	[REDACTED]	Individual	Jean Anne Brennan Wiebracht		No Alert	No Alert	No Alert	No Alert

BIS RESULTS:

Negative Media:

No Information Found

Non-Negative Media:

No Information Found

Other Language Media:

Not Required

D&B:

Not Required

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Public Record:

Find

Search: SmartInx[®] Comprehensive Person Report > Search Results

Terms: ssn [REDACTED] state(ALL) radius(30)

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

4 Select for Delivery or View Checked

No.	Full Name View Report	Address Click for Additional Searches	Phone Phone Search	SSN SSN Search
<input type="checkbox"/> 1.	BRENNAN JEAN ANNE BRENNAN JEAN ANNE WIEBRACHT, JEANNE B (Gender: Female) [REDACTED] (Age: 34)	8591 RED HOOK PLZ APT 201 ST THOMAS, VT 05682-1373 ST THOMAS COUNTY (VT 05682-Current) † Elementary or Secondary School	[REDACTED] BRENNAN JOAN (Current Listing Name)	158-46-XXXX (01/1969-1969) † SSN linked to multiple people LexID(s): 200269311586
<input type="checkbox"/> 2.	BRENNAN JOAN A BRENNAN JOAN BRENNAN, JOAN A (Gender: Female) [REDACTED]	[REDACTED]	[REDACTED] BRENNAN JOAN (Current Listing Name)	158-46-XXXX (01/1949-1949) † SSN linked to multiple people LexID(s): 259916689942
<input type="checkbox"/> 3.	WIEBRACHT, MATTHIAS (Gender: Male)	8591 RED HOOK PLZ APT 201 ST THOMAS, VT 05682-1373 ST THOMAS COUNTY † Elementary or Secondary School	[REDACTED]	560-21-XXXX (07/1985-1966) LexID(s): 202202262256

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: SmartInx[®] Comprehensive Person Report

Terms: first-name(Jean Anne) last-name(Brennan Wiebracht) state(ALL) radius(30)



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

LEGAL RESULTS:

Court Cases:

No Information Found

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DB-SDNY-0027129

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