

If Lexis/Nexis Search Results, Corporate Documents or Other Supporting Documentation is not in English, please provide an English summary of the nature/contents of the non-English Documentation:	
L. Special Risk Factors	
Does the account have a Nexus to High risk Countries?	☐ Yes ☒ No
Is the account structure unusually complex?	☐ Yes ☒ No
Is there any indication the client set up a non operating company expressly for the purpose of transferring shares to third parties?	☐ Yes ☒ No
Is there any indication this could be a prohibited business relationship?	☐ Yes ☒ No
Are the bearer shares identified subject to acceptable controls?	☐ Yes ☒ No