

**OFAC RESULTS**  
**RDC:**

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth/Age
11641150	No Match Found	KYC 01977694	 Plan D, LLC	Country: VIRGIN ISLANDS, U.S.	

**FIRCOSOFI:**

30052200	W/R_300522002182	Company	Plan D, LLC	No Alert	No Alert	No Alert	No Alert
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**BIS RESULTS:**

**Negative Media:**  
No Information Found

**Non-Negative Media:**  
No Information Found

**Other Language Media:**  
No Information Found

**D&B:**

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**March 7, 2018**  
**PLAN D LLC**

 6100 RED HOOK QTRS  
(registered address)  
ST THOMAS, VI 008021348  
USA

COUNTY: SAINT THOMAS

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