

RDC Check Status	Local Legal Name	Biz PCR Comments	Nature of Lexis/Nexis	Validator Action	RDC Screened	PCR Status	Description	if true, page is not involved in database operations	Address Type	EntityType	Biz PCR Response	First Name	Lexis/Nexis Status	Nature of PCR Hit	Norkom Result	Validator Response	Entity ID	PCRTmp Hit	Flag
Alerted Non-AFC	Jeffrey Edward Epstein				Yes		true		DOMICILE	Individual		Edward					[REDACTED]		false

Related Parties

Related Parties

Related Parties

Nature of Lexis/Nexis	Local Legal Name	RDC Screened	Address Type	Country Level	PEP Status	Nationality	Lexis/Nexis Status	Relationship to CP	CRDS ID	Designation / Position	Registered Country	Entity KYC Mode
	Jeffrey Edward Epstein	Yes	DOMICILE1	1	Individual is neither a PEP nor related/close associate of a PEP	US		Legal Representative	[REDACTED]	Director	US	Indiv

Classifications

Wholesale Test

Is this entity eligible for the Australian Wholesale Test? No

PCR

PCR

Has a PCR hit been detected? No Hit

Document ID that evidences the PCR check result: LINK-ATTACHMENT DB-FW-CAR-ONB-WORK GKYC-65841!20141204T210725.071 GMT

Do you want to perform PCR for additional parties? No

Additional Due Diligence

Has any additional due diligence been performed? No

PEP

Does the Legal Representatives have a PEP status? No

Does the UBO have a PEP status? No

Negative Information