

RM Name	Oti Roberts
Business Line	Wealth Management, Miami-FL
GCIS # / KYC #	██████████
New or Existing Relationship? If yes, please include relationship since date, approx # of accounts, AUM, etc.)	New relationship
Legal name of Account Holder(s)	Patronato Benefico Oriental of the United States
Name of UBO(s) (Please include UBOs who own 25% and more; If there are multiple layers, please include description of ownership structure)	There are no UBOs as this is a non-profit organization
Description of account type being opened, with detailed purpose of the account (Please include SOW information/ Geographic location) (For Entity Accounts: Description of the entity and background information on the UBO)	DB AG and checking account. Accounts will be linked to facilitate transactions. This is a nonprofit in the Dominican Republic which purpose is to transform and empower vulnerable communities through self-sustainable projects in the areas of education and health, providing the necessary tools to contribute to their socio-economic development. For more information: http://www.hogardelnino.com/about-patronato-benefico-oriental/?lang=en
Reason for High Risk	This is considered a high risk because it is in the Dominican Republic and third parties can donate
PEP (Y/N) If yes, include details	Not applicable as this is a non-profit
Any negative media and/or court cases? (Include ALL negative media & court cases)	No negative media on organization or board members
If Yes, please provide details	Not applicable
Business Justification for the relationship, despite High Risk Factors	This is part of the Fanjul relationship; a significant relationship for DB and we have not found any reason this should prevent us from doing business with the Fanjul's. Other entities have already been open for this relationship.

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