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list
GM Client Name CRDS # Entity Type Adoption Location LRD NRD
Amir Weissfisch 1.014999501E9 Natural Person GB 2/20/2018 2/20/2020
DAVID W & BARBARA M ZALAZNICK 1.013319129E9 Natural Person No KYC profile
FRANCISCO AGUSTIN COPPEL LUKEN 1.013270816E9 Natural Person No KYC profile
HENRY RITCHOTTE 1.000234474E9 Natural Person No KYC profile
JONATHAN BLOOSTEIN 1.000720379E9 Natural Person No KYC profile
PWM NY Juergen and Meifang Buchsteiner 1.01361835E9 Natural Person No KYC profile
Howard Lepow 1.013498493E9 Natural Person US 7/26/2018 7/26/2020
RAJ BHATTACHARYYA 1.013145797E9 Natural Person No KYC profile
Timothy Rattray 1.013145798E9 Natural Person No KYC profile
GEORGE B KAISER 1.00058966E9 Natural Person US 7/10/2018 7/10/2020
HEBRIDES PARTNERSHIP 1.001233179E9 Entity United Kingdom: Inactive No KYC profile
Southern Fox Investments LTD 1.001096662E9 Entity United Kingdom: Inactive GB 10/04/201
3 GB 10/22/2013 No KYC profile
Bancard International Investments Inc 1.005279847E9 Entity United Kingdom: Active 3/23/2017
3/23/2018
Devon International Group Inc 1.001261101E9 Entity United Kingdom: Inactive 7/19/2013
11/3/2013
Tresalia Hedge Latam L.P. 1.000672724E9 See below at line 17. The CRDS # is for Tresalia Ma
nagement Company Limited
Tresalia Hedge Latam L.P. 1.000746857E9 Entity No adoption location listed 6/13/2013
6/12/2016
Parkwood LLC 1.007669306E9 Entity United Kingdom/United States: Active GB 08/16/2018; US 02
/11/2019 GB 08/16/2013; US 02/11/2024
Petrus Asset Management Company 1.005280024E9 Entity United Kingdom: Active; United States Active
& Inactive GB 10/24/2018; US 01/08/2019 GB 10/24/2023; US 10/17/2023
Rentas Hay International Inc 1.001119876E9 Entity listed as individual United Kingdom: Susp
ended No KYC profile
&"arial unicode ms,Regular"For internal use only

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Amir Weissfisch

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