

NAME SEARCHED: [REDACTED]

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches

on your subject name(s) in the required databases and have attached the search results under the correct heading below.

Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search: Result:

RDC

PCR

BIS

Yes

No Hit

Hit

No Hit

Hit

Not Required

Not Required

No

Not Required

D&B

Smartlinx

Court Cases

Results?

Yes

Not Required

Results?

be Required

Yes

Not Required

Review by Legal May

No Results

Search not required

Prepared by: Prachi Pawa Date: 01/30/2017

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: <http://www.martindale.com/xp/-Martindale/home.xml>
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC. Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

No

VII. Smartlinx

There was no information found

VIII. Court Cases

No

[Click here for results:](#)

I. RDC Results

II. PCR Results

III. Negative Media

Reviewer Comments (as necessary):

No RDC alert (Please see attached)

No PCR alert (Please see attached)

There was no information found

IV. Non-Negative Media Result Found (Please see attached)

V. Other Language Media There was no information found

VI. D&B

Not Required

There was no information found

For internal use only

OFAC RESULTS

RDC:

11597052 No Match Found GCIS

11597053 No Match Found GCIS

11597054 No Match Found GCIS

Country:ITALY

Country:ITALY

Country:ITALY

PCR:

NCA customised Auto-Closed

No-Hit

30/01/2017

NCA customised Auto-

Closed No-Hit

30/01/2017

NCA customised Auto-

Closed No-Hit

30/01/2017

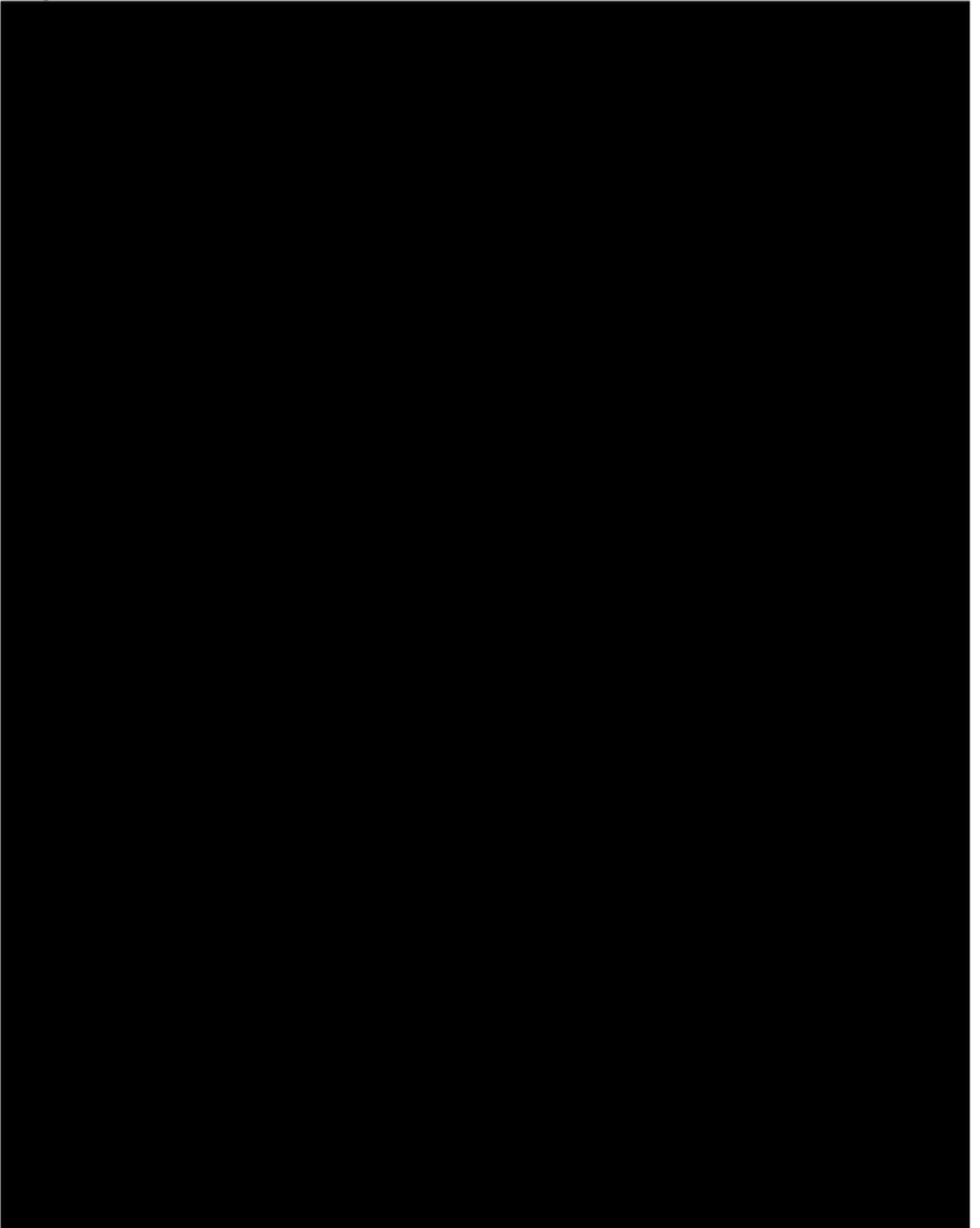
BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

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Ferragamo celebrates with new handbags Postmedia Breaking News May 5, 2014
Monday

"The families were chosen for their eclectic style, passion for life, dedication to family and determination for success. They all represent strong values and support art, culture and charity," Giornetti said of the stars of the vignettes.

Priced between \$1,650 for a mini leather version and \$27,000 for a medium-sized Fiamma

crafted using crocodile skin, the luxe brand's latest handbag comes in an expansive range of colours and materials.

Available in coloured leathers such as "moss and rosewood," as well as seasonal shades

such as "plum, Atlantic, grape and new bisque," the handbag will debut in five sizes, all

featuring semicircle handles and a functional front pocket secured with a lock.

The Fiamma edition includes a special collection of miniature styles made with various

precious mixed materials including aged snakeskin and two-tone fox fur exotics, some of

which were first spotted on the Fall/Winter 2014 runway in Milan. "Through the harmonious

mix of exquisite materials adorned with sleek metal hardware details, cross-generational

elements continue to evolve the youthful and innovative spirit of Ferragamo," said

Giornetti.

The new Fiamma bag is available this week in Canada at Salvatore Ferragamo boutiques

in Vancouver and Toronto.

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Other Language Media:

There was no information found

Public Records:

There was no information found

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Page 2

Worldbase, 11/30/2013, THE RELATED COMPANIES LP

D&B:

Not Required

LEGAL RESULTS:

Court Cases:

There was no information found

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