

NAME SEARCHED: Karyna Shuliak

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

Yes

BIS

No Hit

Hit

No Hit

Hit

Not Required

Not Required

No

Not Required

D&B

Smartlinx

Court Cases

Results?

Yes

Not Required

Results?

Yes

Not Required

be Required

Review by Legal May

No Results

Search not required

Prepared by: Prachi Pawa Date: 10/12/2016

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

VIII. Court Cases

No

Click here for results:

I. RDC Results

II. PCR Results

III. Negative Media

IV. Non-Negative Media

Reviewer Comments (as necessary):

No RDC alert (Please see attached)

No PCR alert (Please see attached)

There was no information found

There was no information found

V. Other Language Media Not Required

VI. D&B

Not Required

Result Found (Please see attached)

There was no information found

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OFAC RESULTS

RDC:

11593657 No Match Found GCIS 00000483290

Karyna Shuliak

Country:United States

PCR:

C20161034948121 Karyna Shuliak 12013244 NCA customised Auto-Closed No-Hit
12/10/2016

BIS RESULTS

Negative Media:

There was no information found

Non-Negative Media:

There was no information found

Other Language Media:

Not Required

Public Records:

1 OF 1 RECORD(S)

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Date:10/12/2016

Report processed by:

DEUTSCHE BANK AG||

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

Full Name

SHULIAK, KARYNA

Address

9 E 71ST ST

NEW YORK, NY 10021-4102

NEW YORK COUNTY

ADDITIONAL PERSONAL INFORMATION

SSN

DOB

105-98-XXXX

Subject Summary

Name Variations

1: SHULIAK, KARYNA

SSNs Summary

No. SSN

1:

105-98-XXXX

State Iss.

New York

Possible E-Mail Addresses

[REDACTED]

Others Using SSN - 0 records found

Address Summary - 6 records found

No. Address

1:

9 E 71ST ST

NEW YORK, NY 10021-4102

NEW YORK COUNTY

2:

3:

4:

5:

6:

301 E 66TH ST APT 10F

NEW YORK, NY 10065-6216

NEW YORK COUNTY

6100 RED HOOK QTRS STE B-3

ST THOMAS, VI 00802-1348

ST. THOMAS COUNTY

301 E 66TH ST APT 8A

NEW YORK, NY 10065-6215

NEW YORK COUNTY

239 92ND ST

BROOKLYN, NY 11209-5701

KINGS COUNTY

68 CABRINI BLVD APT 52

NEW YORK, NY 10033-5442

NEW YORK COUNTY

Address Details

1: 9 E 71ST ST NEW YORK, NY 10021-4102

Address

9 E 71ST ST

NEW YORK, NY 10021-4102

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 57

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Date Iss.

Warnings

Most frequent SSN attributed to subject:

2009-2011

County

NEW YORK

Phone

(212) 750-9895

(212) 249-1122

(212) 288-7171

Gender

LexID(sm)

188602267903

Dates

Phone

7/2015 - 8/2016

(212) 750-9895

(212) 249-1122

(212) 288-7171

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

Median Income: \$201,878

Median Home Value: \$1,000,000

Median Education: 17 years

Household Members

None Listed

Other Associates

EPSTEIN, JEFFREY E

2: 301 E 66TH ST APT 10F NEW YORK, NY 10065-6216

Address

301 E 66TH ST APT 10F

NEW YORK, NY 10065-6216

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36

Median Income: \$156,291

Median Home Value: \$753,989

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

3: 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348

Address

6100 RED HOOK QTRS STE B-3

ST THOMAS, VI 00802-1348

ST. THOMAS COUNTY

Household Members

None Listed

Other Associates

EPSTEIN, JEFFREY E

4: 301 E 66TH ST APT 8A NEW YORK, NY 10065-6215

Address

301 E 66TH ST APT 8A

NEW YORK, NY 10065-6215

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 36

Median Income: \$156,291

Median Home Value: \$753,989

Median Education: 16 years

Household Members

None Listed

Other Associates

None Listed

5: 239 92ND ST BROOKLYN, NY 11209-5701

Address

239 92ND ST

BROOKLYN, NY 11209-5701

KINGS COUNTY

Census Data for Geographical Region

Median Head of Household Age: 51

Median Income: \$92,045

Median Home Value: \$761,538

Median Education: 12 years

Household Members

None Listed

Other Associates

For internal use only

Dates

Phone

Dates

4/2013 - 8/2013

Phone

Dates

12/2015 - 8/2016

Phone

Dates

4/2013 - 10/2016

Phone

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

None Listed

6: 68 CABRINI BLVD APT 52 NEW YORK, NY 10033-5442

Address

68 CABRINI BLVD APT 52

NEW YORK, NY 10033-5442

NEW YORK COUNTY

Census Data for Geographical Region

Median Head of Household Age: 39

Median Income: \$56,500

Median Home Value: \$370,896

Median Education: 13 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations - 0 records found

Driver Licenses - 0 records found

Professional Licenses - 1 records found

1: Professional License

Licensee Information

Name: SHULIAK, KARYNA

SSN: 105-98-XXXX

Address: 6100 RED HOOK QTRS STE B-3 ST THOMAS, VI 00802-1348

County: ST. THOMAS

License Information

Profession or Board: DENTAL BOARD OF CALIFORNIA

License Type: DENTIST

License Number: 65268

Issue Date: 11/19/2015

Expiration Date: 05/31/2017

Status: VALID UNTIL 05/31/2017

State: California

Health Care Providers - 1 records found

1: Health Care Providers

Name(s): SHULIAK, KARYNA

SHULIAK, KARYNA

SHULIAK, KARYNA

Gender: FEMALE

DOB(s): 05/1989

Business Addresses: 6100 RED HOOK QTRS STE B-3

ST THOMAS, VI 00802-1348

358 EL BRILLO WAY

PALM BEACH, FL 33480-4730

License Number/State: 21635 / FL

65268 / CA

2230 / VI

Specialties: Dentistry

Degree(s): DDS

Medical School/Grad Year: COLUMBIA UNIVERSITY / 2015

Health Care Sanctions - 0 records found
Pilot Licenses - 0 records found
Sport Licenses - 0 records found
Real Property - 0 records found
Motor Vehicle Registrations - 0 records found
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Dates
Phone
(646) 864-0040

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

Boats - 0 records found

Aircraft - 0 records found

Bankruptcy Information - 0 records found

Judgments/Liens - 0 records found

UCC Liens - 0 records found

Fictitious Businesses - 0 records found

Notice Of Defaults - 0 records found

Potential Relatives - 1 records found

1st Degree: 1

No.

1.

Full Name

SHULYAK, DENNIS

- AKA SHULIAK, DZIANIS
- AKA SHULIAK, DENNIS
- AKA SHULAK, DZIANIS
- AKA SHULIAK, DZIANIAS
- AKA SHULIAK

SSN:213-53-XXXX

DOB:3/1977

(Age: 39)

Address/Phone

48 LAKEWOOD DR

CONGERS, NY 10920-1710

1383 AVENUE OF THE AMERICAS AP T202

NEW YORK, NY 10019-3910

(212) 542-3150

618 W 164TH ST APT 43W

NEW YORK, NY 10032-4842

18B FILIPE LN UNIT 16

STATEN ISLAND, NY 10308-3361

18 FILIPE LN UNIT 16

STATEN ISLAND, NY 10308-3361

Business Associates - 0 records found

Person Associates - 1 records found

No. Full Name

Address

1: EPSTEIN, JEFFREY E

EPSTEIN, JEFFERY E

EPSTEIN, JERRERY

EPSTEIN, J

EPTSTEIN, JEFFERY

EPSTIEN, JEFFERY

EDWARDS, JEFFERY

9 E 71ST ST

NEW YORK, NY 100214102

457

MADISON AVE FL 4TH

NEW YORK, NY 100226843

49

ZORRO RANCH RD BH
STANLEY, NM 87056-9743
49 ZORRO RANCH RD B
STANLEY, NM 87056-9743
6100 RED HOOK QTRS
STE B-3
ST THOMAS, VI 008021348

Neighbors

- 3 records found

9 E 71ST ST NEW YORK, NY 10021-4102

Name

SADIA, G JESSE
HEYWORTH, ELLEY KING III
BORGES, RAMSES

Address

10 E 71ST ST
NEW YORK, NY 10021-4915
10 E 71ST ST 6A
NEW YORK, NY 10021-4915
11 E 71ST ST

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Phone

(212) 288-0700

SSN

Phone

090-44-XXXX (212) 249-1122

(212) 288-7171

(212) 368-3758

(212) 750-9895

DOB

1/1953

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LUTNICK, ALLISON L

LUTNICK, BRANDON G

LUTNICK, HOWARD WILLIAM

NEW YORK, NY 10021-4102

Employment Locator - 0 records found

Criminal Filings - 0 records found

Cellular & Alternate Phones - 0 records found

Sources - 25 records found

All Sources

Email addresses

Historical Person Locator

Person Locator 1

Phone

Professional Licenses

Providers

Utility Locator

25 Source Document(s)

5 Source Document(s)

2 Source Document(s)

2 Source Document(s)

12 Source Document(s)

1 Source Document(s)

1 Source Document(s)

2 Source Document(s)

D&B:

Not Required

LEGAL RESULTS:

Court Cases:

There was no information found

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