

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:

RDC

Hit

No Hit

FIRCOSOFT

Hit

Yes

BIS

IV. Non-Negative Media

Not Required

V. Other Language Media

Results?

D&B

Not Required

SMARTLINX

COURT CASES

Results?

Yes

Not Required

Required

Review by Legal May be

Search not required

Prepared by: Priyanka Sharma Date: 09/04/2018

No Results

No

VII. Smartlinx

No Information Found

VIII. Court Cases

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.

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Information Found
(Please See Attached)
Yes
No
VI. D&B
No Information Found
Not Required
No Information Found
No
III. Negative Media
Not Required
II. FIRCOSOFT Results
No FIRCOSOFT Alert
No Information Found
(Please See Attached)
Result:
No Hit
Not Required
I. RDC Results
Click here for results:
Reviewer Comments (as necessary):
No RDC Alert
(Please See Attached)

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OFAC RESULTS

RDC:

Inquiry Id Response Type

Tracking Id

11639446 No Match Found KYC 1977698

Karyna Shuliak

11639447 No Match Found KYC 1977698

Karyna Shuliak

FIRCOSOFT:

Request

ID

Record ID

26724215 WR_267242152182

26724216 WR_267242162182

BIS RESULTS:

Negative Media:

No Information Found

Non-Negative Media:

No Information Found

Other Language Media:

No Information Found

D&B:

Not Required

Public Record:

1 OF 1 RECORD(S)

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Date:9/4/2018

Report processed by:

DEUTSCHE BANK AG||

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Type

Individual

Individual

Name Details

Karyna

Shuliak

Karyna

Shuliak

Alert(s)

ADM

No Alert

No Alert

INT PEP SAE

No

No

Alert

No

Alert

Alert

No

Alert

No

Alert

No

Alert

Name

Address

Date of Birth/Age

Country:UNITED STATES Date of Birth: 5/31/1989

Country:BELARUS

Date of Birth: 5/31/1989

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Full Name

SHULIAK, KARYNA

Address

6100 RED HOOK QTRS STE B-3

ST THOMAS, VI 00802-1348

ST. THOMAS COUNTY

ADDITIONAL PERSONAL INFORMATION

SSN

DOB

Subject Summary

Name Variations

1: SHULIAK, KARYNA

Others Using SSN - 0 records found

Address Summary - 2 records found

No. Address

1:

6100 RED HOOK QTRS STE B-3

ST THOMAS, VI 00802-1348

ST. THOMAS COUNTY

2:

9 E 71ST ST

NEW YORK, NY 10021-4102

NEW YORK COUNTY

Address Details

1: 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

2: 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

Median Income: \$201,878

Median Home Value: \$1,000,000

Median Education: 17 years

Household Members

None Listed

Other Associates

None Listed

Voter Registrations - 0 records found

Driver Licenses - 0 records found

Professional Licenses - 5 records found

1: Professional License

Licensee Information

Name: SHULIAK, KARYNA

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Dates

7/2015 - 7/2018

Phone

[REDACTED]

County

ST. THOMAS

Phone

None Listed

Gender

LexID(sm)

188602267903

Dates

Phone

10/2013 - 6/2018

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1: Professional License

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: 05/31/2019

Status: VALID UNTIL 05/31/2019

State: California

2: 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

3: 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

Phone: [REDACTED]

Gender: F

License Information

License Type: DENTIST

License Number: 21635

Issue Date: 11/05/2015

Expiration Date: 02/28/2020

Status: A

State: Florida

4: 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

Phone: [REDACTED]

License Information

Profession or Board: DENTIST

License Type: DENTIST
License Number: DN21635
Issue Date: 11/05/2015
Expiration Date: 02/28/2020
Status: ACTIVE
State: Florida
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5: 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

Phone: [REDACTED]

License Information

Profession or Board: DENTIST

License Type: DENTIST

License Number: DN21635

Issue Date: 11/05/2015

Expiration Date: 02/28/2018

Status: ACTIVE

State: Florida

Health Care Providers - 1 records found

1: Health Care Providers

Name(s): 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

6100 RED HOOK QTRS

ST THOMAS, VI 00802-1348

License Number/State: 21635 / FL

65268 / CA

2230 / VI

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

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 SHULAK, DZIANIS
- AKA SHULIAK, DENNIS

Address/Phone

18 FILIPE LN UNIT 16
STATEN ISLAND, NY 10308-3361

48 LAKEWOOD DR
CONGERS, NY 10920-1710

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No.

Full Name

- AKA SHULYAK, DZIANIS
- AKA DZIANIS, SHULIAK

SSN:213-53-XXXX

DOB:3/1977

(Age: 41)

Address/Phone

[REDACTED]
618 W 164TH ST APT 43
NEW YORK, NY 10032-4842
18B FILIPE LN UNIT 16
STATEN ISLAND, NY 10308-3361
1383 AVENUE OF THE AMERICAS APT 202
NEW YORK, NY 10019-3910
[REDACTED]

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
457 MADISON AVE APT 4
NEW YORK, NY 100226843
49

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

Neighbors

- 2 records found

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

Name

Address

COCKERHAM, GARY W JR
MARSHALL, JAMES A
TRUJILLO, PAUL C
6100 RED HOOK QTRS STE A3
ST THOMAS, VI 00802-1348
6100 RED HOOK QTRS STE A3-1

ST THOMAS, VI 00802-1369

Employment Locator - 0 records found

Criminal Filings - 0 records found

Cellular & Alternate Phones - 0 records found

Possible Education - 0 records found

Sources - 39 records found

All Sources

Phone

Professional Licenses

Providers

Utility Locator

Phone

SSN

Phone

DOB

090-44-XXXX [REDACTED] 1/1953

39 Source Document(s)

16 Source Document(s)

20 Source Document(s)

1 Source Document(s)

2 Source Document(s)

Key

High Risk Indicator. These symbols may prompt you to investigate further.

Moderate Risk Indicator. These symbols may prompt you to investigate further.

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General Information Indicator. These symbols inform you that additional information is provided.

The most recent telephone listing as reported by the EDA source.

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Your GLBA Permissible Use is: Legal Compliance

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LEGAL RESULTS:

Court Cases:

No Information Found

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