

Confidential Due Diligence Report

OFAC/CONTROL LIST SEARCH

Bridger Insight™ XG - Quick Name Check JPMORGAN CHASE & CO.

Tuesday, May 05, 2012 9:47 AM Company Name | Account # | Corporate Technology | Help

Search Criteria[Return to Previous Search Criteria](#)**WatchList Selection**

Client Name: <input type="text" value="HARRY BELLER"/>		
Address: <input type="text"/>		
City: <input type="text"/>	State: <input type="text"/>	
Postal Code: <input type="text"/>	Country: <input type="text"/>	
Social Security Number: <input type="text"/>	Date of Birth: <input type="text"/>	
Tax Identifier Number: <input type="text"/>		

WatchList Selection

- OFAC/SD/1911/1912
- Anti-Corruption
- Denied Countries
- EOP & Sanctions
- Excluded Countries
- All OFAC WatchLists
- All

Search Result Summary[View Printer Friendly Result Details](#)

Search Date & Time (UTC): 5/5/2012 1:47:54 PM	Total # of Matches: 1
# of OFAC Matches: 0	Match Summary
# of Non-OFAC Matches: 1	No Potential OFAC Matches Found
	No Non-OFAC Matches Found

Search Result Details[View Printer Friendly Result Details](#)

Escalation & Contact Information

For guidance on matches or other OFAC related issues, please use the instructions below to create a PDF and send via email to the OFAC Corporate Compliance mailbox.

- Select View Printer Friendly Results Details link
- Select File, Print and print using PDFCreator
- Send the PDF file as an attachment
- Include any additional demographic information on the client that may be of assistance to OFAC Corporate Compliance.

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