

Confidential Due Diligence Report

OFAC/CONTROL LIST SEARCH

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

Friday, February 15, 2013 8:00 PM Company Name | Account ID | Corporate Technology | Help

Search Criteria [Return to Previous Search Criteria](#)

Watchlist Selection

Client Name:

Address:

City: State:

Postal Code: Country:

Social Security Number: Date of Birth:

Tax Identifier Number:

Search Result Summary [View Prioritized Search Details](#)

| | |
|---|---------------------------------|
| Search Date & Time (UTC): 01/15/2013 8:00:59 PM | Total # of Matches: 0 |
| # of OFAC Matches: 0 | Match Summary |
| # of Non-OFAC Matches: 0 | No Potential OFAC Matches Found |
| | No Non-OFAC Matches Found |

Search Result Details [View Prioritized Search Details](#)

Trusted Site | Protected Mode Off 100%

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