

| Introduction & Wealth | |
|-------------------------|--|
| Introduction Type | |
| Net Worth of client(\$) | |

| Source Of Wealth / Financial Information Details | |
|--|-------|
| Source Of Wealth -Identify the Clients Source of Wealth from following list of options | Other |

| ECI | Party Type | Party Name | Last Completed Search Date | KYC Status | Report Type | Relation Type | Powers | Percent Owned |
|-----|------------|-----------------|----------------------------|------------|-------------|---------------|----------------|---------------|
| | Individual | JANUSZ BANASIAK | | | Full | Signer | Administrative | 0.0 |

| Primary Information for JANUSZ BANASIAK | | | |
|---|---------------|--------------------------------|----------------------|
| Client Type | Individual | Generation | |
| Client Status | Prospect | Active Indicator | |
| Front Office Restricted? | Normal | Marital Status | |
| Confidential Names? | No | | |
| Country of Primary Domicile | UNITED STATES | Primary Domicile State | Florida |
| Prefix/Title | | Insider Code (Reg. O) | |
| First Name | JANUSZ | Full Name | JANUSZ BANASIAK |
| Middle Name | | Gender | Male |
| Last Name | BANASIAK | Date of Birth | |
| Suffix | | Primary Country of Assets | UNITED STATES |
| PreviousName/MMN/Alias | | | |
| Citizenship | UNITED STATES | | |
| Employer Name | | High Risk Jurisdiction | |
| Occupation | | Industry Code (NAIC) | INDIVIDUALS [999940] |
| Years at Occupation | | Secondary Industry Code (NAIC) | |

| Address(es) | | | | | | | | |
|-------------|-------|----------------------|--------------------------------|---------------|--------|----------------------|----------------|-----------|
| Type | Notes | Address | City, State, Postal Code | Country | Tools | Entered by | Date of Update | Preferred |
| Home | | 358 EL BRILLO WAY, . | PALM BEACH, Florida, 334804730 | UNITED STATES | Map it | ELIZABETH M CAMPBELL | 01/04/2012 | Yes |

| Phone(s)/Fax(s) | | | | | | |
|-----------------|-------|--------------|---------------------------|------------|----------------|-----------|
| Type | Notes | Phone Number | Tools | Entered by | Date of Update | Preferred |
| Other | | 2127509790 | Verify "Do Not Call" List | SYSTEM | 01/04/2012 | Yes |

| Email(s) | | | | | |
|------------------------------------|-------|-------|------------|----------------|-----------|
| Type | Notes | Email | Entered by | Date of Update | Preferred |
| <i>Email address not available</i> | | | | | |

| Cost Center & Hierarchy | | | |
|-------------------------|---------------|-------------|------------|
| Client Status | Prospect | Client Type | Individual |
| Client Sponsor | PAUL V MORRIS | | |
| Cost Center | 008634 - CHBG | | |
| Client Service Team | | Entity Type | |

| Identification | | | |
|----------------------------|------------------------|-------------|-------------|
| Withholding Federal Status | Domestic not certified | | |
| | | SSN/TIN/EIN | 096-64-8809 |