

Confidential Due Diligence Report

JANUSZ BANASIAK
<ul style="list-style-type: none">• Company records search revealed no records found.
<ul style="list-style-type: none">• Corporate records search revealed no records found.
<ul style="list-style-type: none">• Other databases (RDC/MIS/ Worldcheck/Google/Dow Jones Watch List/SEX OFFENDER) revealed no records found.
<ul style="list-style-type: none">• Internal database search revealed prior GS&I research for JANUSZ BANASIAK and nothing derogatory to report.
<ul style="list-style-type: none">• Federal court searches revealed no records found.
<ul style="list-style-type: none">• Personal Particulars: Social security number: [REDACTED] was issued in [REDACTED]. Date of birth: [REDACTED] Current Address: [REDACTED], Palm Beach, FL 33480
<ul style="list-style-type: none">• Publications revealed no records found.
<ul style="list-style-type: none">• Regulatory sanctions search revealed no records found.
<ul style="list-style-type: none">• A search of OFAC did not reveal any matches.

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