

KYC Profile  
Customer Details  
Customer Legal Name

██████████  
ECI

0123837908

AML Customer Type

Unconventional only

Confidential, Internal Use Only

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KYC Profile

Name Screening

Customer Name: [REDACTED]

Customer and Related Party Name Screening

Have the customer, Beneficial owners, controllers of the customer, Connected Fund/NonFund entities, and/or account controllers (as applicable) been screened for OFAC/sanctions,

Peeps, negative media, and/or derogatory information as well as internal lists?

Date sent for last screening

09/02/2019

Date of last alert

Is this customer or any related parties a Politically Exposed Person (PEP) per the Firm definition of PEP?

PEP

No

No

Role

Customer

Customer

Name

[REDACTED]  
AVILOOP LLC

ECID

0123837908 ⊕

0390577479 ⊕

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