

Confidential Due Diligence Report

OFAC/CONTROL LIST SEARCH

[HTMLCONTROL Forms.HTML:Hidden.1]

Quick Name Check Results

Date: 12/10/2009 9:07:11 AM

Information Searched:

Full Name MAX FOUNDATION

Address:

City:

State:

Postal Code:

Country:

Watch List Results:

No Watch List Matches Found

[HTMLCONTROL Forms.HTML:Hidden.1]

Quick Name Check Results

Date: 12/10/2009 9:07:35 AM

Information Searched:

First Name: Ghislaine

Last Name Maxwell

Address:

City:

State:

Postal Code:

Country:

Watch List Results:

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[FILENAME]

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