

# Confidential Due Diligence Report

## OFAC/CONTROL LIST SEARCH

Bridger Insight™ XG - Quick Name Check

Monday, May 14, 2012 9:31 AM

JPMORGAN CHASE & CO.

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

**Client Name:**

**Address:**

**City:**  **State:**

**Postal Code:**  **Country:**

**Social Security Number:**  **Date of Birth:**

**Tax Identifier Number:**

**Watchlist Selection**

- OFAC and Internal JPMAC
- Asian Sanctions
- Canadian Sanctions
- EUBA Sanctions
- Politically Exposed Persons
- All Other Watchlists
- All

**Search Result Summary** [View Printer Friendly Result Details](#)

**Search Date & Time (UTC):** 5/14/2012 1:31:07 PM

**Total # of Matches:** 0

**# of OFAC Matches:** 0

**# of Non-OFAC Matches:** 0

**Match Summary**

No Potential OFAC Matches Found

No Non-OFAC Matches Found

**Search Result Details** [View Printer Friendly Result Details](#)

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