

Confidential Due Diligence Report

Bridger Insight™ XG - Quick Name Check

JPMORGAN CHASE & CO.

Monday, May 14, 2012 9:32 AM

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Search Criteria		Return to Previous Search Criteria	Watchlist Selection	
Client Name:	<input type="text" value="TERRA MAR PROJECT"/>		<input type="checkbox"/> OFAC and Internal JPM	
Address:	<input type="text"/>		<input checked="" type="checkbox"/> Asian Sanctions	
City:	<input type="text"/>	State: <input type="text"/>	<input type="checkbox"/> Canadian Sanctions	
Postal Code:	<input type="text"/>	Country: <input type="text"/>	<input checked="" type="checkbox"/> EMEA Sanctions	
Social Security Number:	<input type="text"/>	Date of Birth: <input type="text"/>	<input checked="" type="checkbox"/> Individually Exposed Persons	
Tax Identifier Number:	<input type="text"/>		<input checked="" type="checkbox"/> All Other Watchlist	
			<input type="checkbox"/> All	
<input type="button" value="Resubmit Search"/>		<input type="button" value="Reset"/>		

Search Result Summary		View Printer Friendly Result Details
Search Date & Time (UTC):	5/14/2012 1:32:10 PM	Total # of Matches: 0
# of OFAC Matches:	0	Match Summary
# of Non-OFAC Matches:	0	No Potential OFAC Matches Found
		No Non-OFAC Matches Found

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