

Banker Attestation Details	
As the client sponsor, I understand that I am primarily responsible for protecting the firm's reputation from inappropriate business relationships, as well as from fraud and money laundering. By approving this KYC, I am sponsoring this client as to their character and reputation and from a legal/regulatory standpoint.	Yes
Please state your rationale for conducting business with this client	Client well known to the PB and team. Opening accounts to operate not-for profit ocean preservation initiative. No issue with the relationship. Client has recently copnsolidated portfolios at JP Morgan from several 3rd party providers.
Please respond to any issue(s) identified in the GS&I grid that either needs further review, or red dot which is not already covered in a Business Case within this KYC	N/A
Comments	

Primary Information			
Client Type	Non Individual	Front Office Restricted?	Normal
Client Status	Client	Active Indicator	
Confidential Names?	No		
Legal Business Name	TERRA MAR PROJECT, INC.	Insider Code (Reg. O)	
Country of Primary Domicile	UNITED STATES	Primary Domicile State	Delaware
Primary Country of Assets	UNITED STATES	WebSite	
Country of Organization	UNITED STATES	Organization State	Delaware
Industry Code (NAIC)	Environ, Conservation, Wildlife Organi [813312]	Secondary Industry Code (NAIC)	NAIC NOT PROVIDED [ ]
Client Legal Entity Type	Corporation	Client Category	Not for profit
Date of Incorporation/Situs (Date of Trust)	04/13/2012		
Documentary Evidence	Corporation - Certified Articles of Incorporation		
What is the nature/purpose of this entity?	Environmental and wildlife awareness of marine life.		
High Risk Jurisdiction	No		

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal		116 E 65TH ST	NEW YORK, New York, 100657007	UNITED STATES	Map it	BATCH	04/26/2012	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Work		[REDACTED]	Verify "Do Not Call" List	SYSTEM	04/26/2012	Yes
Other		[REDACTED]	Verify "Do Not Call" List	SYSTEM	04/27/2012	No

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
Work		[REDACTED]	DEBRA WHITE	04/26/2012	Yes

Cost Center & Hierarchy			
Client Status	Client	Client Type	Non Individual
Client Sponsor	PAUL V MORRIS	New or Existing Client	Existing
Cost Center	008634 - CHBG		
Client Service Team	CHBG (DE) 4	Entity Type	Entity
GIO		Portfolio Manger	
Trust Advisor		Investor	839467
Decision Maker	GHISLAINE MAXWELL	DM ECI	0106585908

Identification