

NAME SEARCHED: **JSC Interiors LLC**

PWM BIS-RESEARCH performed due diligence research in accordance with the standards set by AML Compliance for your business. We completed thorough searches on your subject name(s) in the required databases and have attached the search results under the correct heading below. Significant negative media results may require escalation to senior business, Legal and Compliance management. Also, all accounts involving PEPs must be escalated.

Search:	Result:	Click here for results:	Reviewer Comments (as necessary):
RDC	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	I. RDC Results	No RDC Alert (Please See Attached)
FIRCOSOFT	<input checked="" type="checkbox"/> No Hit <input type="checkbox"/> Not Required <input type="checkbox"/> Hit	II. FIRCOSOFT Results	No FIRCOSOFT Alert (Please See Attached)
BIS	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	III. Negative Media	No Information Found
		IV. Non-Negative Media	Not Required
		V. Other Language Media	Not Required
D&B	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VI. D&B	No Information Found
SMARTLINX	Results? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Not Required	VII. Smartlinx	No Information Found
COURT CASES	<input type="checkbox"/> Review by Legal May be Required <input checked="" type="checkbox"/> No Results <input type="checkbox"/> Search not required	VIII. Court Cases	No Information Found

Prepared by: **Sanchit Mittal** Date: **08/20/2018**

Research Analyst

Instructions:

1. Review and confirm that all results are returned for your client.
2. Please note that you are still required to perform any Martindale-Hubbell search (if applicable) on each search subject. We have attached the web link below for your convenience: [Martindale-Hubbell](http://www.martindale.com/xp/Martindale/home.xml) <http://www.martindale.com/xp/Martindale/home.xml>
3. As needed, provide comment for any negative results.
4. If applicable, please obtain clearance from Compliance for all alerts.
5. Save any changes you make to this document and attach file to your KYC.

Please note: Submission of a signed KYC is your confirmation that you have fully reviewed the research documents.

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OFAC RESULTS**RDC:**

Inquiry Id	Response Type	Tracking Id	Name	Address	Date of Birth/Age
11638435	<u>Not Alerted</u>	KYC 01977698	 JSC Interiors LLC	Country: UNITED STATES	

FIRCOSOFT:

Request ID	Record ID	Type	Name	Details	Alert(s)			
					ADM	INT	PEP	SAE
25024034	WR_250240342182	Company	JSC Interiors LLC		No Alert	No Alert	No Alert	No Alert

BIS RESULTS:**Negative Media:**

No Information Found

Non-Negative Media:

Not Required

Other Language Media:

Not Required

D&B:

No Information Found

Public Record:

1 OF 2 RECORD(S)

Smartlinx ® Comprehensive Business Report

Report Created:8-20-2018 3:44 PM EST | FOR INFORMATIONAL PURPOSES ONLY | Copyright © 2018 LexisNexis, All rights reserved.

Search Terms - company(JSC Interiors LLC) radius(15)

Executives - Current (0)
Licenses (0)Incorporation/SOS (0)
URLs (0)Operations/Sites (1)
Real Property - Current (0)Sales (0)
Real Property - Prior (0)

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DB-SDNY-0024345

EFTA_00172032

EFTA01255439

MVRs - Current (0)	MVRs - Prior (0)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (0)	Aircraft - Prior (0)	Bankruptcy Filings (0)	Judgments & Liens Filings (0)
UCC Filings (0)	Executives - Prior (0)	Registered Agents (0)	Name Variations (1)
Possible Employees (0)	Person Associates (0)	Business Associates (0)	TINs (0)
Possible Connected Business (0)	Parent Company (0)	Industry Information (0)	

View All Sources (2)

Business Summary

Name	Address	Phone
JSC INTERIORS LLC	575 Lexington Ave Fl 4 New York, NY 10022-6146 New York County	212-971-1307
LexID	Established	TIN
1195-1491-9122	2016 (2 Years in Business)	

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	0	Bankruptcy	0
Secured Assets	0	Judgments/Liens	0
Executives	0	Foreclosure/Notice of Default	0

Name Variations - 1 name variations found

NO.	NAME
1.	JSC INTERIORS LLC

TINs - 0 TINs found**Business Profile****Executives: Current - 0 executive(s) found****Incorporation/SOS (0 active, 0 other)****OperatingLocations - Showing 1 location(s)**

NO.	ADDRESS	METRO AREA	PHONE
1.	575 Lexington Ave Fl 4 New York, NY 10022-6146 New York County	New York, NY	212-971-1307

Sales - 0 record(s) found**Parent Company - 0 record(s) found****Industry Information - no information found****Licenses - 0 licenses found****URLs - 0 URLs found****Bankruptcy (0 active, 0 closed)****Judgments/Liens (0 filings)**

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UCC Filings (0 debtor, 0 creditor)

Real Property (0 current, 0 prior)

Personal Property (0 current, 0 prior)

Associates

Executives: Prior - 0 prior executive(s) found

Registered Agents - 0 registered agent(s) found

Possible Employees - 0 current, 0 prior employees found

Person Associates - 0 other person associates found

Possible Connected Business - 0 businesses found

Business Associates - 0 business associates found

Sources

All Sources	2 Source Documents
Other Directories	1 Source Documents
Experian	1 Source Documents

Key:

- High Risk Indicator. These symbols may prompt you to investigate further.
- Moderate Risk Indicator. These symbols may prompt you to investigate further.
- General Information Indicator. These symbols inform you that additional information is provided.
- The most recent telephone listing as reported by Electronic Directory Assistance.
- Wireless Phone Indicator. These symbols indicate a cell phone number.
- Residential Phone Indicator. These symbols indicate a residential phone number.
- Business Phone Indicator. These symbols indicate a business phone number.
- Shared Phone Indicator. These symbols indicate the phone number may be shared between wireless and landline service.
- FAX Indicator. These symbols indicate a FAX number.
- Government Phone Indicator. These symbols indicate a government phone number.

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Your DPPA Permissible Use is: Debt Recovery/Fraud

Your GLBA Permissible Use is: Legal Compliance

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2 OF 2 RECORD(S)

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EFTA01255441

Smartlinx® Comprehensive Business Report

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Search Terms - company(JSC Interiors LLC) radius(15)

Executives - Current (0)	Incorporation/SOS (2)	Operations/Sites (1)	Sales (0)
Licenses (0)	URLs (1)	Real Property - Current (0)	Real Property - Prior (0)
MVRs - Current (0)	MVRs - Prior (0)	Watercraft - Current (0)	Watercraft - Prior (0)
Aircraft - Current (0)	Aircraft - Prior (0)	Bankruptcy Filings (0)	Judgments & Liens Filings (3)
UCC Filings (0)	Executives - Prior (2)	Registered Agents (0)	Name Variations (4)
Possible Employees (0)	Person Associates (0)	Business Associates (1)	TINs (2)
Possible Connected Business (14)	Parent Company (0)	Industry Information (1)	
View All Sources (18)			

Business Summary

Name	Address	Phone
J S C INTERIORS INC	17253 Lee Rd Fort Myers, FL 33967-2610 Lee County	239-482-2392 (Phone De-Listed in Electronic Directory Assistance)
LexID	Established	TIN
0000-1976-2631	1988 (30 Years in Business)	

At a Glance

Real Property	0	UCC Debtor	0
Personal Property	0	Bankruptcy	0
Secured Assets	0	Judgments/Liens	3
Executives	0	Foreclosure/Notice of Default	0

Name Variations - 4 name variations found

NO.	NAME
1.	J S C INTERIORS INC
2.	BLINDS UNLIMITED
3.	BLINDS UNLIMITED - JSC INTERIORS
4.	J S C INTERIORS

TINs - 2 TINs found

NO.	TIN	NAME
1.	07-950XXXX	BLINDS UNLIMITED
2.	09-942XXXX	BLINDS UNLIMITED

Business Profile

Executives: Current - 0 executive(s) found

Incorporation/SOS (2 active, 0 other)

NO.	NAME	FILING TYPE	STATUS	FILING DATE	FILING NO.	STATE
1.	BLINDS UNLIMITED - JSC INTERIORS		ACTIVE	11/14/2013	G13000111872	

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EFTA01255442

Additional Details Business Status: ACTIVE Filing Type: Fictitious Name For Profit: Unknown Origin: Other Business Filing						
2.	BLINDS UNLIMITED~JSC INTERIORS	ASSUMED NAME/DBA	ACTIVE	07/12/20 06	G061939002 45	
Additional Details Business Type: ASSUMED NAME/DBA Business Status: ACTIVE Filing Type: Fictitious Name Expiration: 12/31/2011 For Profit: Unknown Origin: Other Business Filing						

Operating Locations - Showing 1 location(s)

NO.	ADDRESS	METRO AREA	PHONE
1.	17253 Lee Rd Fort Myers, FL 33967-2610 Lee County	Fort Myers-Cape Coral, FL	239-994-9340 239-275-1556 239-994-1279 239-482-2392 (Phone De-Listed in Electronic Directory Assistance)

Sales - 0 record(s) found**Parent Company - 0 record(s) found****Industry Information**

SIC		NAIC	
2431	Millwork	442291	Window Treatment Stores
2599	Furniture And Fixtures, Nec	442299	All Other Home Furnishings Stores
5719	Miscellaneous Homefurnishings Stores	453998	All Other Miscellaneous Store Retailers (except Tobacco Stores)
5999	Misc. Retail Stores, Nec	541990	All Other Professional, Scientific, and Technical Services
7349	Building Maintenance Services, Nec	561790	Other Services to Buildings and Dwellings
7389	Business Services, Nec		
Industry Description: RETAIL			
Business Description:			

Licenses - 0 licenses found**URLs - 1 URLs found**

BLINDSUNLIMITED~JSCINTERIORSOFSWFLORIDA.COM

Bankruptcy (0 active, 0 closed)**Judgments/Liens (3 filings)**

NO.	FILING TYPE	AMOUNT	FILE DATE	FILE NUMBER	JURISDICTION
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1.	STATE TAX LIEN	\$5,684.00	10/12/2004	6483966	FL
<p>Debtor 1 Constantine, Jaime 17253 Lee Rd Fort Myers, FL 33967-2610 Tax Id: 079-50-XXXX</p> <p>Debtor 2 JSC INTERIORS 17253 Lee Rd Fort Myers, FL 33967-2610</p> <p>Creditor 1 STATE OF FLORIDA</p> <p>Filing Information Filing Date: 10/12/2004 Original Filing Number: 6483966 Jurisdiction: FL Amount: \$5,684.00</p> <p>Filing 1 Filing Number: 6483966 Filing Type: STATE TAX LIEN Agency: LEE COUNTY CIRCUIT COURT Agency State: FL Agency County: LEE</p>					
2.	STATE TAX LIEN	\$7,360.00	04/05/2004	6209142	FL
<p>Debtor 1 Constantine, Jaime 17253 Lee Rd Fort Myers, FL 33967-2610 Tax Id: 079-50-XXXX</p> <p>Debtor 2 JSC INTERIORS 17253 Lee Rd Fort Myers, FL 33967-2610</p> <p>Creditor 1 STATE OF FLORIDA</p> <p>Filing Information Filing Date: 04/05/2004 Original Filing Number: 6209142 Jurisdiction: FL Amount: \$7,360.00</p> <p>Filing 1 Filing Number: 6209142 Filing Type: STATE TAX LIEN Agency: LEE COUNTY CIRCUIT COURT</p>					

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Agency State: FL					
Agency County: LEE					
3.	STATE TAX LIEN	\$3,927.00	05/23/2002	5456221	FL
<p>Debtor 1 Constantine, Jaine 17253 Lee Rd Fort Myers, FL 33967-2610 Tax Id: 079-50-XXXX</p> <p>Debtor 2 JSC INTERIORS 17253 Lee Rd Fort Myers, FL 33967-2610</p> <p>Creditor 1 STATE OF FLORIDA</p> <p>Filing Information Filing Date: 05/23/2002 Original Filing Number: 5456221 Jurisdiction: FL Amount: \$3,927.00</p> <p>Filing 1 Filing Number: 6262439 Filing Type: STATE TAX LIEN RELEASE Agency: LEE COUNTY CIRCUIT COURT Agency State: FL Agency County: LEE Release Date: 05/10/2004</p> <p>Filing 2 Filing Number: 5456221 Filing Type: STATE TAX LIEN Agency: LEE COUNTY CIRCUIT COURT Agency State: FL Agency County: LEE</p>					

UCC Filings (0 debtor, 0 creditor)

Real Property (0 current, 0 prior)

Personal Property (0 current, 0 prior)

Associates

Executives: Prior - 2 prior executive(s) found

NO.	NAME	TITLE
1.	Cons, Jaine Moderate Risk Associated with Other Companies	OWNER

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2.	Jutrowski, Mario J Moderate Risk Associated with Other Companies	PRESIDENT (09/2001)
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Registered Agents - 0 registered agent(s) found

Possible Employees - 0 current, 0 prior employees found

Person Associates - 0 other person associates found

Possible Connected Business - 14 businesses found

NO.	NAME	ADDRESS
1.	BLINDS UNLIMITED	Ecf Service Sarasota, FL 34234 Sarasota County
2.	BLINDS UNLIMITED	1199 Ne Ave Sarasota, FL 34237 Sarasota County
3.	BLINDS UNLIMITED	215 133rd St E Bradenton, FL 34212-9211 Manatee County
4.	BLINDS UNLIMITED	2225 Industrial Blvd Sarasota, FL 34234-3119 Sarasota County
5.	BLINDS UNLIMITED	2225 Industrial Blvd Ste A Sarasota, FL 34234-3119
6.	BLINDS UNLIMITED	6250 N Tamiami Trl Sarasota, FL 34243 Manatee County
7.	BLINDS UNLIMITED	745 E 9th Ln Hialeah, FL 33010-4635
8.	BLINDS UNLIMITED	845 E 9th Ln Hialeah, FL 33010-4637 Miami-Dade County
9.	BLINDS UNLIMITED & CO	1138 Mary Kate Dr Gulf Breeze, FL 32563-5522 Santa Rosa County
10.	BLINDS UNLIMITED BY JOE DELAUR	Melbourne, FL
11.	BLINDS UNLIMITED CORP	837 Faulkwood Ct Sarasota, FL 34232-2549 Sarasota County
12.	BLINDS UNLIMITED, CORP	5822 Carriage Dr Sarasota, FL 34243-3864 Manatee County
13.	J S C INTERIORS, INC.	29750 SW 170th Ave Homestead, FL 33030-3446 Miami-Dade County
14.	JSC INTERIORS INC	29750 SW 170th Ave Homestead, FL 33030-3446 Miami-Dade County

Business Associates - 1 business associates found

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EFTA01255446

NO.	NAME	ADDRESS	ROLE
1.	STATE OF FLORIDA		Judgment/Lien

Sources

All Sources	18 Source Documents
Judgment & Liens	3 Source Documents
Other Directories	10 Source Documents
Experian FEIN	2 Source Documents
Experian	3 Source Documents

Key:

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LEGAL RESULTS:**Court Cases:**

No Information Found

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