



DB12000P - Deutsche Bank Private Bank

Batch Date: 10/15/2018

Added to Monitoring: 10/15/2018

Alert

Alert Date:

10/15/2018

Person Name: Paul S Barrett

Date of Birth: [REDACTED]

Address: (Global Search)

Tracking ID: KYC 01977695

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 16074787.11641987.88122994

Entity Information

Entity ID: 88122994

Riskid: R119568444

Entity Name: Paul Barrett

PEP Type: FAM

Address: • PEP - UNITED STATES

• UNITED STATES

Recent Event(s): • PEP - Person Political / ASC - Associated with, Seen with, 02/16/2018

On List [PEP Connect - United States], 02/16/2018, PEP Connect - United States

Event: • PEP - Person Political / ASC - Associated with, Seen with, 02/16/2018

On List [PEP Connect - United States], 02/16/2018, PEP Connect - United States

Relationship: Son of Thomas J Barrett

PEP Rating: B:03/02/2018

Sex: M

Alert Notes

Notes: Paul Barrett, of United States, Son of Thomas J Barrett, who served as Vice Commandant - Coast Guard, United States.

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=f0fe3e98ecacd3c35d3f3d53eb346cc4>

Source Name: RiskConnect, 10/14/2018

Sources:

• PEP Connect - United States, PEP Connect - United States,

<http://rdc.com/contracts/pepconnectlandingpage.pdf>

• legacy, THOMAS JOSEPH BARRETT, This document provides the relationship between Paul Barrett and Thomas J Barrett, <http://www.legacy.com/obituaries/newsday/obituary.aspx?pid=17741192>

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DB-SDNY-0026829

EFTA\_00174510

EFTA01255728

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**DB12000P - Deutsche Bank Private Bank**

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**Address:** (Global Search)

**Tracking ID:** KYC 01977695

**Reporting ID:**

Alerted Entity #. 2 of 2

**Risk Priority:** Valuable

Alert ID: 16074787.11641987.84669453

#### Entity Information

**Entity ID:** 84669453

**Riskid:** R118137938

**Entity Name:** Paul Barrett

**Address:** [REDACTED]

**Recent Event(s):** • TAX - Tax Related Offenses / FIL - Fine - Less than \$10,000, 01/01/2017

Paul Barrett appears on the Irish Tax and Customs list of tax defaulters for FAILURE TO LODGE INCOME TAX RETURN(S). No. of Charges: 2. Fine Amount: €4000, 01/01/2017, [Irish Tax and Customs – Tax Defaulters](#)

**Event:** • TAX - Tax Related Offenses / FIL - Fine - Less than \$10,000, 01/01/2017

Paul Barrett appears on the Irish Tax and Customs list of tax defaulters for FAILURE TO LODGE INCOME TAX RETURN(S). No. of Charges: 2. Fine Amount: €4000, 01/01/2017, [Irish Tax and Customs – Tax Defaulters](#)

**Occupation:** BUILDER

#### Alert Notes

**Notes:** Paul Barrett, of [REDACTED], Appears On The Irish Tax And Customs List Of Tax Defaulters For Failure To Lodge Income Tax Return(S).

#### Source Information

**RDC URL:** <https://grid.rdc.com/wss/entity.html?entityId=2f97357fea25b75e5d3f3d53eb346cc4>

**Source Name:** RiskConnect, 10/14/2018

**Entity URL:** <http://www.revenue.ie/en/corporate/press-office/list-of-defaulters/2017/defaulters-list1-march2017.pdf>

**Sources:** Irish Tax and Customs – Tax Defaulters, Irish Tax and Customs – Tax Defaulters, <http://www.revenue.ie/en/corporate/press-office/list-of-defaulters/index.aspx>

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