

Xxxxxx Inc.

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ORIENTATION OF THE REPORT

A Blacklists Check has been requested on *Xxxx Inc.*

Elements provided by the client in the order:

“XXXX INC.
USA
EIN 32-xxxxxxx”

The report will be divided as follow:

- ✓ IDENTIFICATION
- ✓ INTERNATIONAL BLACKLISTS CHECK

IDENTIFICATION

- ✓ **Legal Name:** XXXXX, INC.
- ✓ **Registration number:** F197****
- ✓ **Tax ID number:** 32- xxxxxxxx (EIN)
- ✓ **Date of incorporation:** October 06, 2014
- ✓ **Registered Office Address:** xxx Xxxxx Xxxx Fl 2, Richmond, VA, 23219 - 4100, USA
- ✓ **Current Office Address:** XXX Xxxx Ridge Rd, Crozet, VA, 22932 - 0000, USA
- ✓ **Status:** Active

INTERNATIONAL BLACKLISTS CHECK

Key domestic, international and multinational judicial “blacklists” were accessed, including:

- ✓ US Federal lists check: within the scope of our investigation, we consulted the Office of Foreign Assets Control (OFAC) of the US Department of the Treasury. **XXXXXX, INC. does not appear as listed there.**

The search continued with the consultation of the following lists compiled by the US Department of Commerce as well as the US Treasury Department and as the British Treasury:

- ✓ Denied Persons List: a list of individuals and entities that have been denied export privileges. **XXXXXX, INC. does not appear as listed there.**
- ✓ Unverified List: a list of parties where the Bureau of Industry and Security of the US Department of Commerce has been unable to verify the end-user in prior transactions. **XXXXXX, INC. does not appear as listed there.**
- ✓ Entity List: a list of parties whose presence in a transaction can trigger a license requirement under the Export Administration Regulations. **XXXXXX, INC. does not appear as listed there.**
- ✓ UK HM Treasury check: within the scope of our investigation, we consulted the consolidated list of financial sanctions targets in the United Kingdom: **XXXXXX, INC. does not appear as listed there.**

The research on XXXXX, INC. has been completed by consulting the following blacklist files:

All elements have come out « negative ✘ » during the consultation.

✓ POSTIF

✘ NEGATIF

FBI Fugitives and Current Most Wanted Lists	✘
Bank of England Sanction List	✘
Interpol List of the European Union Most Wanted	✘
International Disputes File : Recherche des condamnations sur le pays de résidence de la personne	✘
Canadian Office of the Superintendent of Financial Institutions	✘
List of Politically Exposed Persons	✘
U.N. Terrorist List	✘
Commodity Futures Trading Commission News	✘
U.S. Dept. of Commerce Bureau of Industry and Security (BIS)	✘
U.S Foreign Corrupt Practices Act	✘
U.S. Office of Comptroller of Currency - OCC	✘
US Bureau of International Security and Non-Proliferation Sanctions	✘
National Futures Association Regulatory and Responsibility Actions	✘
Federal Deposit Insurance Corporation (FDIC) Enforcement Decisions and Orders	✘
US Office of Thrift Supervision Enforcement Orders	✘
Federal Reserve Board Enforcement Actions	✘
National Credit Union Administration Administrative	✘
US Securities Exchange Commission Litigation Releases	✘
US State Department Terrorist Exclusion List	✘
United Nations Sanctions Lists and Travel Bans	✘
Memorial Institute for the Prevention of Terrorism Case Profiles	✘
US Marshals Service Fugitives Lists	✘
US Drug Enforcement Administration Fugitives Lists	✘
US Directorate of Defense Trade Controls Debarment	✘

US Postal Inspection Service Most Wanted	✘
US Department of Health and Human Services, Office of Inspector General-Excluded Parties/Entities List	✘
Persons/Entities, published by the U.S. Department of Commerce	✘
Immigration and Customs Enforcement Investigations	✘
Arms Export Control Act List of Statutorily Debarred Parties	✘
List of Financially Exposed Persons	✘
Volker's List of U.N. Oil for Food Violators in Iraq	✘
World Bank of Ineligible Firms/Individuals	✘
Australian DATF List (Dpt. of Foreign Affairs & Trade)	✘
International Financial Regulatory Violators List	✘
OECD (Organization for Economic Cooperation and Development) Non Cooperative Countries and Territories	✘
Swiss Federal Banking Commission -Bush Lists	✘
US Bureau of International Security and Non-Proliferation Sanctions	✘
Commodity Futures Trading Commission News Releases	✘
National Futures Association Regulatory and Responsibility Actions	✘
Federal Deposit Insurance Corporation (FDIC) Enforcement Decisions and Orders	✘
US Office of Thrift Supervision Enforcement Orders	✘
Federal Reserve Board Enforcement Actions	✘
Target not listed on the US Department of the Treasury Foreign Narcotics Kingpin Designation Act. (Clinton List)	✘
Local Organized crimes Database	✘
Local Corrupt Government Officials Database	✘
Local Bankruptcy Historic	✘
Historic relations with banks	✘
Listed in FINCEN (Financial Crimes Enforcement Network)	✘