

Part I Subject Information 1 of 1

3 Check: if entity, if all critical* subject information is unavailable (Does not include item 24)

*4 Individual's last name or entity's legal name Unknown [Redacted]

*5 First name Unknown [Redacted]

6 Middle name/initial [Redacted]

7 Suffix [Redacted] 8 Gender [Redacted]

*19 Date of birth Unknown [Redacted]

9 Alternate name, e.g., AKA - individual or trade name, DBA - entity [Redacted]

10 Occupation or type of business [Redacted]

10a NAICS Code [Redacted]

*16 TIN Unknown [Redacted] 17 TIN type [Redacted]

21 Phone number [Redacted] Ext. [Redacted] 20 Type [Redacted]

21 Phone number [Redacted] Ext. [Redacted] 20 Type [Redacted]

21 Phone number [Redacted] Ext. [Redacted] 20 Type [Redacted]

21 Phone number [Redacted] Ext. [Redacted] 20 Type [Redacted]

22 E-mail address [Redacted]

22 E-mail address [Redacted]

22 E-mail address [Redacted]

22a Website (URL) address [Redacted]

22a Website (URL) address [Redacted]

22a Website (URL) address [Redacted]

23 Corroborative statement to filer? [Redacted] 28 Subject's role in suspicious activity [Redacted]

Subject Address Information

*11 Address Unknown [Redacted]

*12 City Unknown [Redacted]

*13 State Unknown [Redacted] *14 ZIP/Postal Code Unknown [Redacted]

*15 Country Unknown [Redacted]

*18 Form of identification for subject Unknown

Type [Redacted] [Redacted]

Number [Redacted] Country [Redacted] Issuing State [Redacted]

24 Relationship of the subject to an institution listed in Part III or IV (check all that apply)