



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: [REDACTED]

Reporting ID:

Alerted Entity #: 1 of 2

Risk Priority: Critical

Alert ID: 16074787.11641987.88122994

Entity Information

Entity ID: [REDACTED]

Riskid: [REDACTED]

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>

For internal use only

SDNY_GM_00063592

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Alert Date: 10/15/2018

Added to Monitoring: 10/15/2018

Person Name: Paul S Barrett

Date of Birth: [REDACTED]

Address: (Global Search)

Tracking ID: [REDACTED]

Reporting ID:

Alerted Entity #: 2 of 2

Risk Priority: Valuable

Alert ID: 16074787.11641987.84669453

Entity Information

Entity ID: [REDACTED]

Riskid: [REDACTED]

Entity Name: Paul Barrett

Address: [REDACTED]

Recent Event(s): [REDACTED]

Event: [REDACTED]

Occupation: [REDACTED]

Alert Notes

Notes: Paul Barrett, [REDACTED]

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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