

Related Customers & Account Controllers

Customer Name: [REDACTED]

Identify the controllers of the customer's account(s)

- ECI: [REDACTED] LLC - Controller Type: Entity

Full Legal Name

[REDACTED]

ECID

[REDACTED] 

PEP

No

Address

[REDACTED]
NEW YORK, NY, 10065-
6217
United States/US
territories

Address Type

Physical address of
principal place of business
or local office

Linked Accounts

| Account # | Party Role in Reference Data | Account Role |
|------------|------------------------------|--------------|
| [REDACTED] | Customer | Sole Owner |
| [REDACTED] | Customer | Sole Owner |
| [REDACTED] | Customer | Sole Owner |