

**Related Customers & Account Controllers**

Customer Name: [REDACTED]

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

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

**Full Legal Name**

[REDACTED]

**ECID**[REDACTED] **PEP**

No

**Address**301 E 66TH ST APT [REDACTED]  
NEW YORK, NY, 10065-  
6217United 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   |
|            | Customer                     | Sole Owner   |
|            | Customer                     | Sole Owner   |