



## Contents

Baltic KYC Platform: User Guide .....	2
Signing up for an account .....	2
Performing a Company Check.....	2
Company Check results.....	4
Key Information.....	4
Identifiers .....	5
Directors & Management.....	5
Auditors, Bankers & Advisors.....	6
Shareholders.....	7
Subsidiaries.....	8
Beneficial Owners – Premium Feature* .....	9
Financials – Premium Feature* .....	9
Legal Events.....	10
Viewing previous Company Check Results .....	10
Performing a Due Diligence Scan.....	11
Individual.....	11
Company.....	11
Pre-scan checks.....	12
12 Month Monitoring.....	12
Viewing Due Diligence Scan Results .....	12
Viewing previous Due Diligence Scan Results.....	13
Paying for Company Checks and Due Diligence Scans.....	20
Resources.....	20

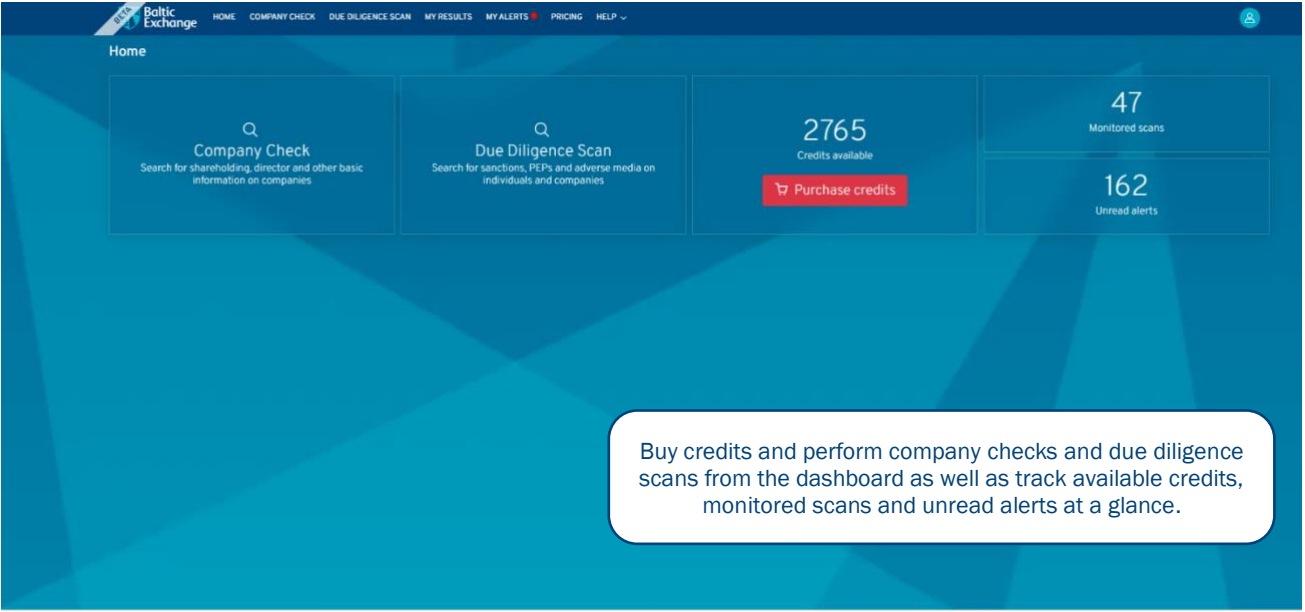
# Baltic KYC Platform: User Guide

## Signing up for an account

Go to <https://www.balticexchange.com/kyc/app>, click on “Sign up for a Baltic KYC Platform account” and fill in your user details.

Only corporate users will be able to use the platform. Please register with corporate email addresses as domains such as Gmail, Hotmail, iCloud and Yahoo will not be accepted.

Upon signing in, you will be taken to the platform home page, which will display the following dashboard.



The screenshot shows the Baltic KYC Platform dashboard. At the top, there is a navigation bar with the following links: HOME, COMPANY CHECK, DUE DILIGENCE SCAN, MY RESULTS, MY ALERTS, PRICING, and HELP. The main content area is divided into four panels. The first panel is titled 'Company Check' and includes a search icon and the text 'Search for shareholding, director and other basic information on companies'. The second panel is titled 'Due Diligence Scan' and includes a search icon and the text 'Search for sanctions, PEPs and adverse media on individuals and companies'. The third panel displays '2765 Credits available' and a red button labeled 'Purchase credits'. The fourth panel displays '47 Monitored scans' and '162 Unread alerts'. A white callout box with a blue border contains the text: 'Buy credits and perform company checks and due diligence scans from the dashboard as well as track available credits, monitored scans and unread alerts at a glance.' At the bottom left, there is a small text 'Baltic KYC Platform' and links for 'Privacy Policy', 'Terms and Conditions', and 'Cookies'.

## Performing a Company Check

A Company Check provides information on a company including\*:

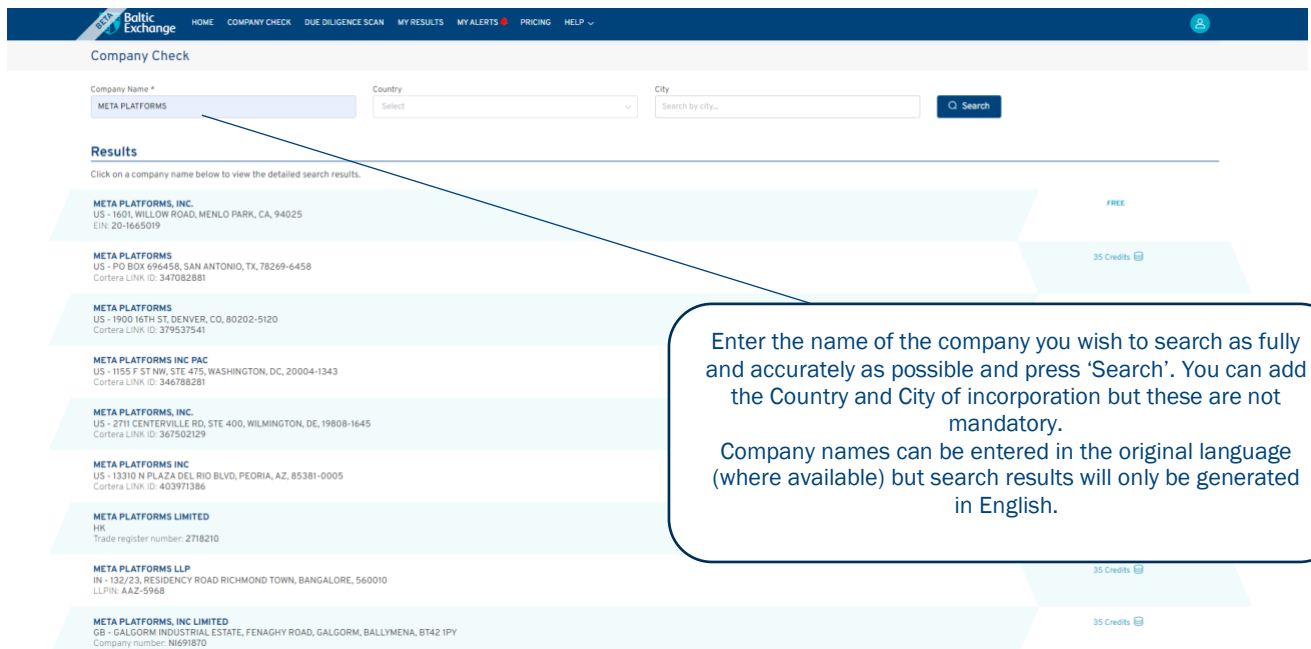
- Identifiers
- Directors & Senior Management
- Auditors
- Bankers & Advisors
- Shareholders

- Subsidiaries
- Financials and legal events

\*where available from Moody's Orbis for Compliance database.

To perform a Company Check enter the following:

- Company Name (mandatory)
- Country (optional, recommended)
- City (optional)



**Company Check**

Company Name \*  
 META PLATFORMS

Country  
 Select

City  
 Search by city...

**Search**

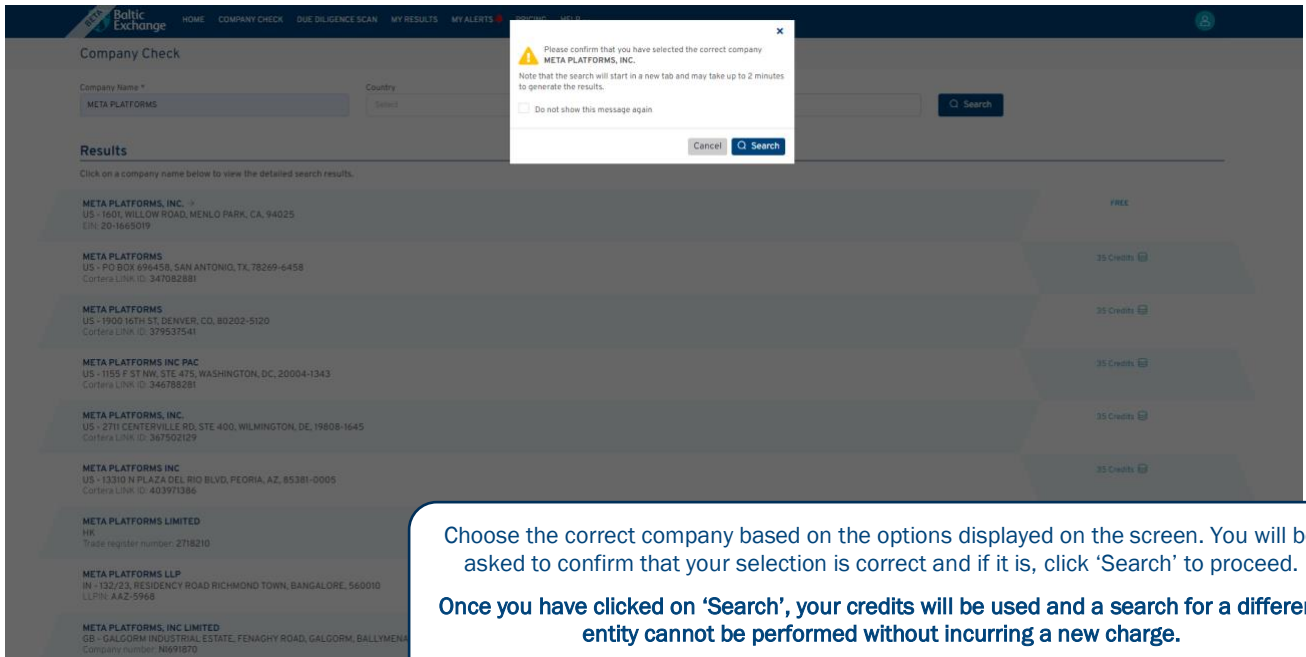
**Results**

Click on a company name below to view the detailed search results.

<b>META PLATFORMS, INC.</b> US - 1601, WILLOW ROAD, MENLO PARK, CA, 94025 EIN: 20-1645019	FREE
<b>META PLATFORMS</b> US - PO BOX 696458, SAN ANTONIO, TX, 78269-6458 Cortera LINK ID: 347082881	35 Credits
<b>META PLATFORMS</b> US - 1900 16TH ST, DENVER, CO, 80202-5120 Cortera LINK ID: 379537541	
<b>META PLATFORMS INC PAC</b> US - 1155 F ST NW, STE 475, WASHINGTON, DC, 20004-1343 Cortera LINK ID: 346788281	
<b>META PLATFORMS, INC.</b> US - 2711 CENTERVILLE RD, STE 400, WILMINGTON, DE, 19808-1645 Cortera LINK ID: 367502129	
<b>META PLATFORMS INC</b> US - 13310 N PLAZA DEL RIO BLVD, PEORIA, AZ, 85381-0005 Cortera LINK ID: 403971386	
<b>META PLATFORMS LIMITED</b> HK Trade register number: 2718210	
<b>META PLATFORMS LLP</b> IN - 132/23, RESIDENCY ROAD RICHMOND TOWN, BANGALORE, 560010 LLPIN: AAZ-5968	35 Credits
<b>META PLATFORMS, INC LIMITED</b> GB - GALGORM INDUSTRIAL ESTATE, FENAGHY ROAD, GALGORM, BALLYMENA, BT42 1PY Company number: N691870	35 Credits

Enter the name of the company you wish to search as fully and accurately as possible and press 'Search'. You can add the Country and City of incorporation but these are not mandatory.  
 Company names can be entered in the original language (where available) but search results will only be generated in English.

Next, select the correct company from the list of results.



Please confirm that you have selected the correct company  
**META PLATFORMS, INC.**  
Note that the search will start in a new tab and may take up to 2 minutes to generate the results.

Do not show this message again

Cancel Search

**Results**

Click on a company name below to view the detailed search results.

Company Name	Country	Credits
META PLATFORMS, INC. (FREE)	US - 1601, WILLOW ROAD, MENLO PARK, CA, 94025 EIN: 20-1665019	FREE
META PLATFORMS (35 Credits)	US - PO BOX 696458, SAN ANTONIO, TX, 78269-6458 Cortera LINK ID: 347082881	35 Credits
META PLATFORMS (35 Credits)	US - 1900 16TH ST, DENVER, CO, 80202-5120 Cortera LINK ID: 379537541	35 Credits
META PLATFORMS INC PAC (35 Credits)	US - 1155 F ST NW, STE 475, WASHINGTON, DC, 20004-1343 Cortera LINK ID: 346706281	35 Credits
META PLATFORMS, INC. (35 Credits)	US - 2711 CENTERVILLE RD, STE 400, WILMINGTON, DE, 19808-1645 Cortera LINK ID: 367502129	35 Credits
META PLATFORMS INC (35 Credits)	US - 13310 N PLAZA DEL RIO BLVD, PEORIA, AZ, 85381-0005 Cortera LINK ID: 403971386	35 Credits
META PLATFORMS LIMITED (HK)	Trade register number: 2718210	
META PLATFORMS LLP	IN - 132/23, RESIDENCY ROAD RICHMOND TOWN, BANGALORE, 560010 LLPIN: AAZ-5968	
META PLATFORMS, INC LIMITED	GB - GALGORM INDUSTRIAL ESTATE, FENAGHY ROAD, GALGORM, BALLYMENA Company number: N6919870	

Choose the correct company based on the options displayed on the screen. You will be asked to confirm that your selection is correct and if it is, click 'Search' to proceed.

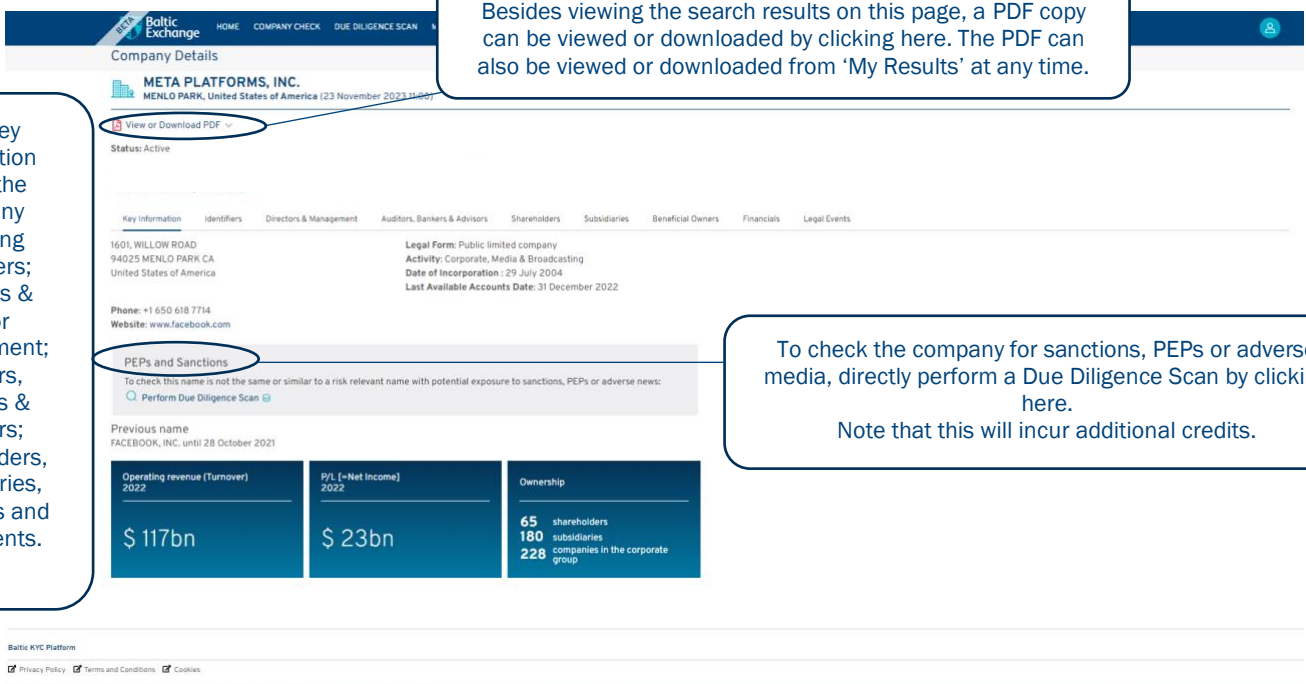
**Once you have clicked on 'Search', your credits will be used and a search for a different entity cannot be performed without incurring a new charge.**

If you need to correct your selection, click X to close this window and view the options again.

## Company Check results

When the search is complete, you will be automatically redirected to the results page.

### Key Information



**Company Details**

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

[View or Download PDF](#)

Status: Active

**Key Information** Identifiers Directors & Management Auditors, Bankers & Advisors Shareholders Subsidiaries Beneficial Owners Financials Legal Events

1601, WILLOW ROAD  
94025 MENLO PARK CA  
United States of America

Phone: +1 650 618 7714  
Website: www.facebook.com

Legal Form: Public limited company  
Activity: Corporate, Media & Broadcasting  
Date of Incorporation: 29 July 2004  
Last Available Accounts Date: 31 December 2022

**PEPs and Sanctions**  
To check this name is not the same or similar to a risk relevant name with potential exposure to sanctions, PEPs or adverse news:  
[Perform Due Diligence Scan](#)

Previous name  
FACEBOOK, INC. until 28 October 2021

Operating revenue (Turnover) 2022	P/L [=Net Income] 2022	Ownership
\$ 117bn	\$ 23bn	65 shareholders 180 subsidiaries 228 companies in the corporate group

Find key information about the company including identifiers; directors & senior management; auditors, bankers & advisors; shareholders, subsidiaries, financials and legal events.

Besides viewing the search results on this page, a PDF copy can be viewed or downloaded by clicking here. The PDF can also be viewed or downloaded from 'My Results' at any time.

To check the company for sanctions, PEPs or adverse media, directly perform a Due Diligence Scan by clicking here.  
Note that this will incur additional credits.

# Identifiers

**Baltic Exchange** HOME COMPANY CHECK DUE DILIGENCE SCAN MY RESULTS MY ALERTS PRICING HELP

Company Details

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

[View or Download PDF](#)

Status: Active

Key Information	Identifiers	Directors & Management	Auditors, Bankers & Advisors	Shareholders	Subsidiaries	Beneficial Owners	Financials	Legal Events
EIN (VAT/Tax number)			20-1665019					
CIK (Company ID number)			0001326801					
LEI (Company ID number)			BQ4BKCSHXDV9HN80293					
Tax Identification Number (TIN)			20-1665019					
Refinitiv Number (IP Identification)			CA3CO					
Cortera LINK ID (IP Identification)			132912301					
WVB number (IP Identification)			USA000062396					
Other company ID number			0001326801					
Ticker symbol			META					
ISIN number			US30303M1027					
Legal Entity Identifier (LEI) details:								
LEI			BQ4BKCSHXDV9HN80293					
Registration status			Issued					
First assignment date			19 June 2012					
Annual renewal date			05 September 2024					
Managing Local Operating Unit			Ubisecure Oy (RapidLEI) (Finland)					

Baltic KYC Platform

[Privacy Policy](#) [Terms and Conditions](#) [Cookies](#)

# Directors & Management

**Baltic Exchange** HOME COMPANY CHECK DUE DILIGENCE SCAN MY RESULTS MY ALERTS PRICING HELP

Company Details

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

[View or Download PDF](#)

Status: Active

Key Information	Identifiers	Directors & Management	Auditors, Bankers & Advisors	Shareholders	Subsidiaries	Beneficial Owners	Financials	Legal Events
<b>Board of Directors (10)</b>								
<b>MR MARK ZUCKERBERG</b> Chairman of the Board, Chief Executive Officer, Founder; Shareholder (Ultimate owner) (since 2012) Also Shareholder <a href="#">Perform Due Diligence Scan</a>								
<b>MS PEGGY ABKEMEIER ALFORD</b> Director, Board of Directors (since 2019) <a href="#">Perform Due Diligence Scan</a>								
<b>MR MARC L. ANDREESSEN</b> Director, Board of Directors (since 2008) <a href="#">Perform Due Diligence Scan</a>								
<b>MR ANDREW W. HOUSTON</b> Director, Board of Directors (since 2020) <a href="#">Perform Due Diligence Scan</a>								
<b>MS NANCY KILLEFER</b> Director, Board of Directors (since 2020) <a href="#">Perform Due Diligence Scan</a>								
<b>AMBASSADOR ROBERT M. KIMMITT</b> Lead Independent Director, Board of Directors (since 2020) <a href="#">Perform Due Diligence Scan</a>								
<b>MS SHERYL K. SANDBERG</b> Director, Board of Directors (since 2012) <a href="#">Perform Due Diligence Scan</a>								
<b>MR PETER ANDREAS THIEL</b> Director (Board of Directors) (since 2005) <a href="#">Perform Due Diligence Scan</a>								
<b>MS TRACEY THOMAS TRAVIS</b> Director, Board of Directors (since 2020) <a href="#">Perform Due Diligence Scan</a>								
<b>MR TONY XU</b> Director, Board of Directors (since 2022) <a href="#">Perform Due Diligence Scan</a>								
<b>Senior Management (205)</b>								

# Auditors, Bankers & Advisors

HOME COMPANY CHECK DUE DILIGENCE SCAN MY RESULTS MY ALERTS PRICING HELP
Baltic Exchange

---

**Company Details**

**META PLATFORMS, INC.**  
 MENLO PARK, United States of America (23 November 2023 11:00)

[View or Download PDF](#)

Status: Active

---

[Key Information](#)
[Identifiers](#)
[Directors & Management](#)
[Auditors, Bankers & Advisors](#)
[Shareholders](#)
[Subsidiaries](#)
[Beneficial Owners](#)
[Financials](#)
[Legal Events](#)

---

**Auditors (1)**

<b>ERNST &amp; YOUNG LLP</b> Auditor (from 2007 to 2022) <a href="#">Perform Due Diligence Scan</a>	RE
---	----

**Bankers (0)**

No information available

**Other Advisors (1)**

<b>COMPUTERSHARE LTD</b> Transfer Agent <a href="#">Perform Due Diligence Scan</a>	RE
--	----

**Legend**

SOURCES  
 RE: Refinitiv

---

Baltic KYC Platform

[Privacy Policy](#) [Terms and Conditions](#) [Cookies](#)

# Shareholders

## Company Details


**META PLATFORMS, INC.**  
 MENLO PARK, United States of America (23 November 2023 11:00)

View or Download PDF

Status: Active


[Key Information](#)
[Identifiers](#)
[Directors & Management](#)
[Auditors, Bankers & Advisors](#)
[Shareholders](#)
[Subsidiaries](#)
[Beneficial Owners](#)
[Financials](#)
[Legal Events](#)

Search query Records: 10

Name	Country	Type	Ownership Direct %	Ownership Total %	Info Source	Info Date	Op. Rev. (m USD)	No of employees
MR MARK ZUCKERBERG <a href="#">Perform Due Diligence Scan</a>	US	I	-	61.14	PX	03/2023	n.a.	
CZI HOLDINGS, LLC <a href="#">Perform Due Diligence Scan</a>	US	E	60.02	n.a.	PX	03/2023	0	
MANCHESTER & LONDON INVESTMENT TRUST PLC <a href="#">Perform Due Diligence Scan</a>	GB	E	9.70	n.a.	RM	07/2020	13	
MARLIN GLOBAL LIMITED <a href="#">Perform Due Diligence Scan</a>	NZ	E	7.80	n.a.	RM	06/2022	n.a.	
THE VANGUARD GROUP, INC. <a href="#">Perform Due Diligence Scan</a>	US	C	3.15	n.a.	PX	03/2023	10,404	
BLACKROCK, INC. <a href="#">Perform Due Diligence Scan</a>	US	C	2.65	n.a.	PX	03/2023	17,778	
FMR LLC <a href="#">Perform Due Diligence Scan</a>	US	C	2.15	n.a.	PX	03/2023	37,991	
F&C INVESTMENT TRUST PLC <a href="#">Perform Due Diligence Scan</a>	GB	E	1.31	n.a.	RM	12/2021	-574	
DUQUESNE FAMILY CAPITAL CORP. <a href="#">Perform Due Diligence Scan</a>	US	C	NG	n.a.	ZP	06/2023	34	
ADELL, HARRIMAN & CARPENTER, INC. <a href="#">Perform Due Diligence Scan</a>	US	C	-	n.a.	ZP	06/2020	1	

Showing 1 to 10 of 65 records

### Legend

 Also a manager

- C** Corporate companies  
This is a generic term; this category includes all companies that are not banks or financial companies nor insurance companies. They can be involved in manufacturing activities but also in trading activities (wholesalers, retailers, brokers, and so on). They include also companies active in B2B or B2C non-financial services.
- E** Mutual & Pension Fund/Nominee/Trust/Trustee
- I** One or more known individuals or families  
Besides single private individuals or families, shareholders designated by more than one named individual or families are in this category. The idea behind this is that they would probably exert their voting power together.
- NG** Negligible (<= 0.01%)

### Sources

RM: Annual Report of the mother company, WW: Company Websites, ZP: Bureau van Dijk.



# Subsidiaries

## Company Details

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

View or Download PDF

Status: Active

Key Information Identifiers Directors & Management Auditors, Bankers & Advisors Shareholders **Subsidiaries** Beneficial Owners Financials Legal Events

Search query

Records: 10

Name	Country	Type	Ownership Direct %	Ownership Total %	Status	Info Source	Info Date	Op. Rev. (in USD)	No of employees
AI REVERIE INC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	10/2021		2
ANDALE, INC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	WO	04/2021		n.a.
ARMATURE STUDIO, LLC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	10/2022		13
BIGBOX VR, INC. <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	06/2021		0
CAMOUFLAJ LLC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	10/2022		n.a.
CONFIRM INC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	01/2018		0
DAYTUM, INC. <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	04/2011		1
DOWNPOUR INTERACTIVE LLC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	04/2021		0
FACEBOOK GLOBAL HOLDINGS I LLC <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	WO	04/2021		n.a.
GIPHY, INC. <a href="#">Perform Due Diligence Scan</a>	US	C	100.00	100.00	-	ZP	05/2020		7

First << < 1 2 3 4 5 6 7 8 9 10 > >> Last

Showing 1 to 10 of 180 records

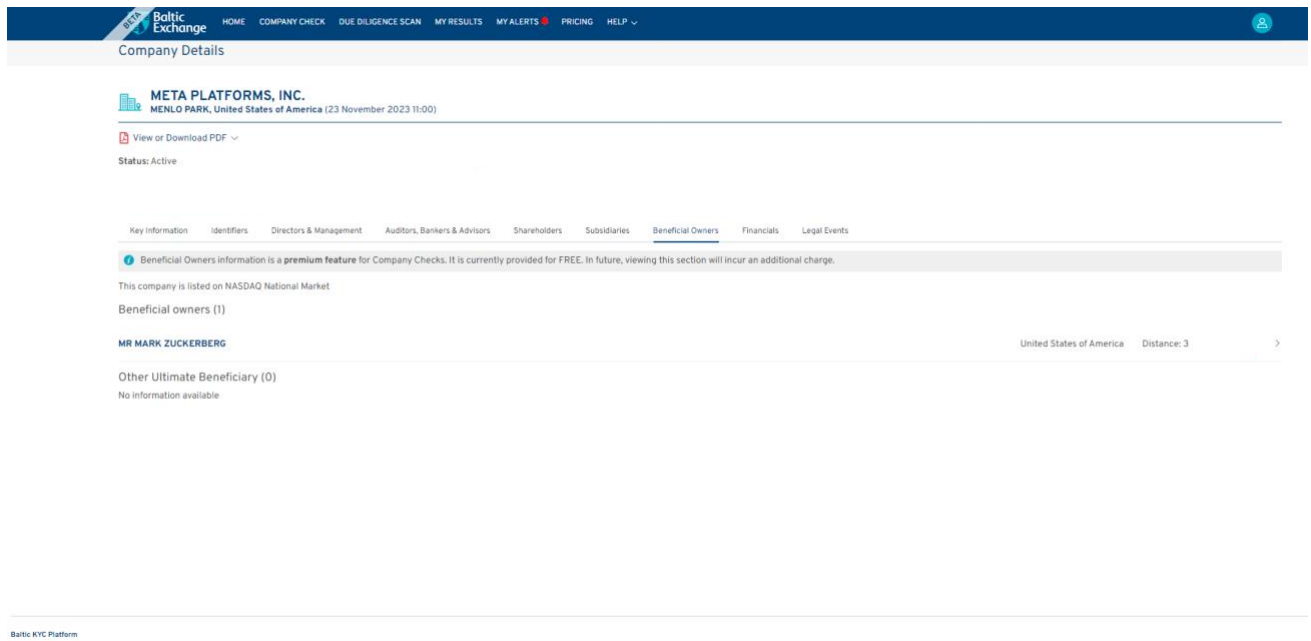
### Legend

- C** Corporate companies  
This is a generic term; this category includes all companies that are not banks or financial companies nor insurance companies. They can be involved in manufacturing activities but also in trading activities (wholesalers, retailers, brokers, and so on). They include also companies active in B2B or B2C non-financial services.
- MO** Majority owned (> 50%)
- WO** Wholly owned (>= 98%)

### Sources

CU: Curiera, II: BvD internal investigation, JO: Vistra (UK, Ireland), RS: Annual Report of the subsidiaries, VA: Equifax (Australia), WO: WhoOwnsWhom, WW: Company Websites, ZP: Bureau van Dijk.

## Beneficial Owners – Premium Feature\*



**Baltic Exchange** HOME COMPANY CHECK DUE DILIGENCE SCAN MY RESULTS MY ALERTS PRICING HELP

Company Details

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

View or Download PDF

Status: Active

Key Information Identifiers Directors & Management Auditors, Bankers & Advisors Shareholders Subsidiaries **Beneficial Owners** Financials Legal Events

Beneficial Owners information is a premium feature for Company Checks. It is currently provided for FREE. In future, viewing this section will incur an additional charge.

This company is listed on NASDAQ National Market

Beneficial owners (1)

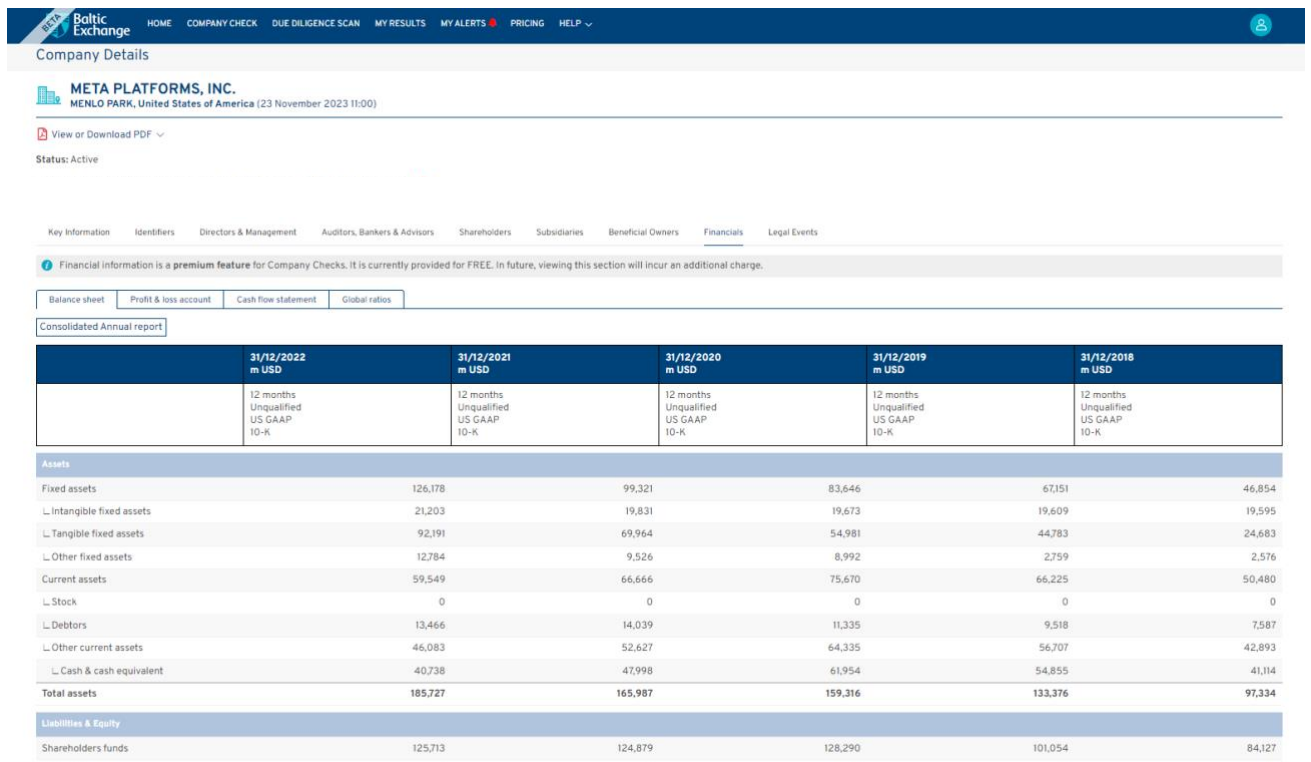
**MR MARK ZUCKERBERG** United States of America Distance: 3

Other Ultimate Beneficiary (0)  
No information available

Baltic KYC Platform  
Privacy Policy Terms and Conditions Cookies

\*Premium features are free while the KYC platform is in beta testing. In future a charge may be introduced.

## Financials – Premium Feature\*



**Baltic Exchange** HOME COMPANY CHECK DUE DILIGENCE SCAN MY RESULTS MY ALERTS PRICING HELP

Company Details

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

View or Download PDF

Status: Active

Key Information Identifiers Directors & Management Auditors, Bankers & Advisors Shareholders Subsidiaries Beneficial Owners **Financials** Legal Events

Financial information is a premium feature for Company Checks. It is currently provided for FREE. In future, viewing this section will incur an additional charge.

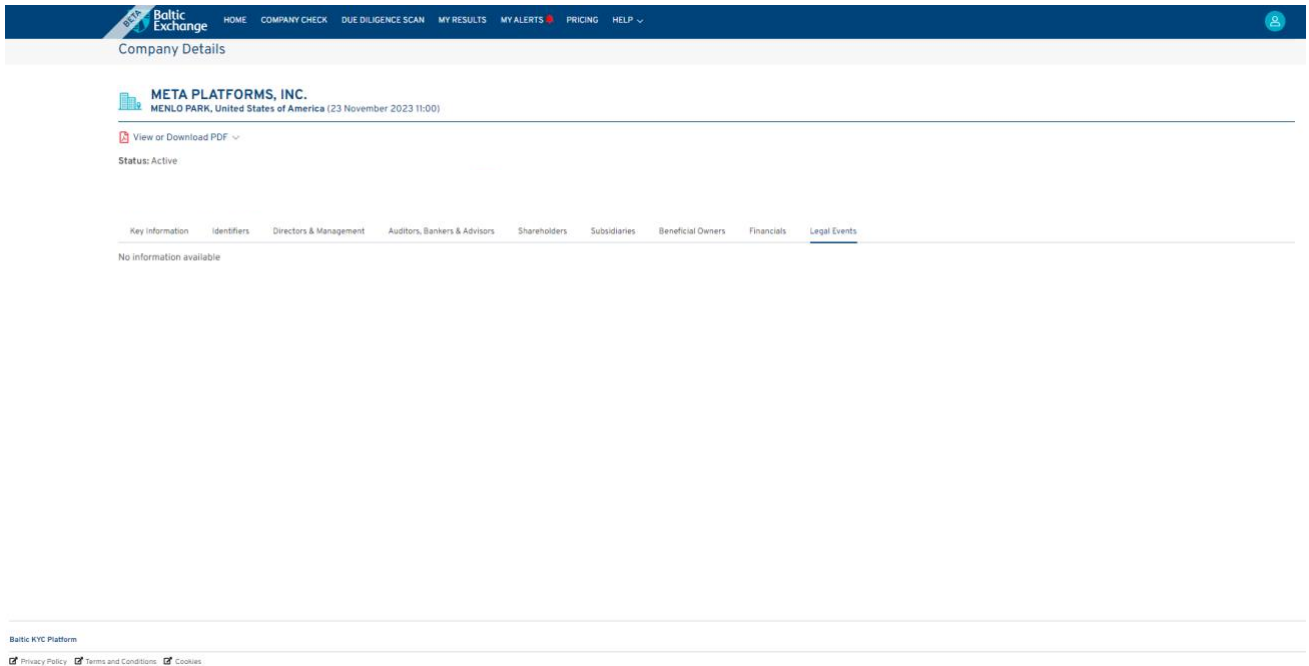
Balance sheet Profit & loss account Cash flow statement Global ratios

Consolidated Annual report

	31/12/2022 m USD	31/12/2021 m USD	31/12/2020 m USD	31/12/2019 m USD	31/12/2018 m USD
	12 months Unqualified US GAAP 10-K	12 months Unqualified US GAAP 10-K	12 months Unqualified US GAAP 10-K	12 months Unqualified US GAAP 10-K	12 months Unqualified US GAAP 10-K
<b>Assets</b>					
Fixed assets	126,178	99,321	83,646	67,151	46,854
L Intangible fixed assets	21,203	19,831	19,673	19,609	19,595
L Tangible fixed assets	92,191	69,964	54,981	44,783	24,683
L Other fixed assets	12,784	9,526	8,992	2,759	2,576
Current assets	59,549	66,666	75,670	66,225	50,480
L Stock	0	0	0	0	0
L Debtors	13,466	14,039	11,335	9,518	7,587
L Other current assets	46,083	52,627	64,335	56,707	42,893
L Cash & cash equivalent	40,738	47,998	61,954	54,855	41,114
<b>Total assets</b>	<b>185,727</b>	<b>165,987</b>	<b>159,316</b>	<b>133,376</b>	<b>97,334</b>
<b>Liabilities &amp; Equity</b>					
Shareholders funds	125,713	124,879	128,290	101,054	84,127

\*Premium features are free while the KYC platform is in beta testing. In future a charge may be introduced.

## Legal Events



**Company Details**

**META PLATFORMS, INC.**  
MENLO PARK, United States of America (23 November 2023 11:00)

View or Download PDF

Status: Active

Key Information Identifiers Directors & Management Auditors, Bankers & Advisors Shareholders Subsidiaries Beneficial Owners Financials **Legal Events**

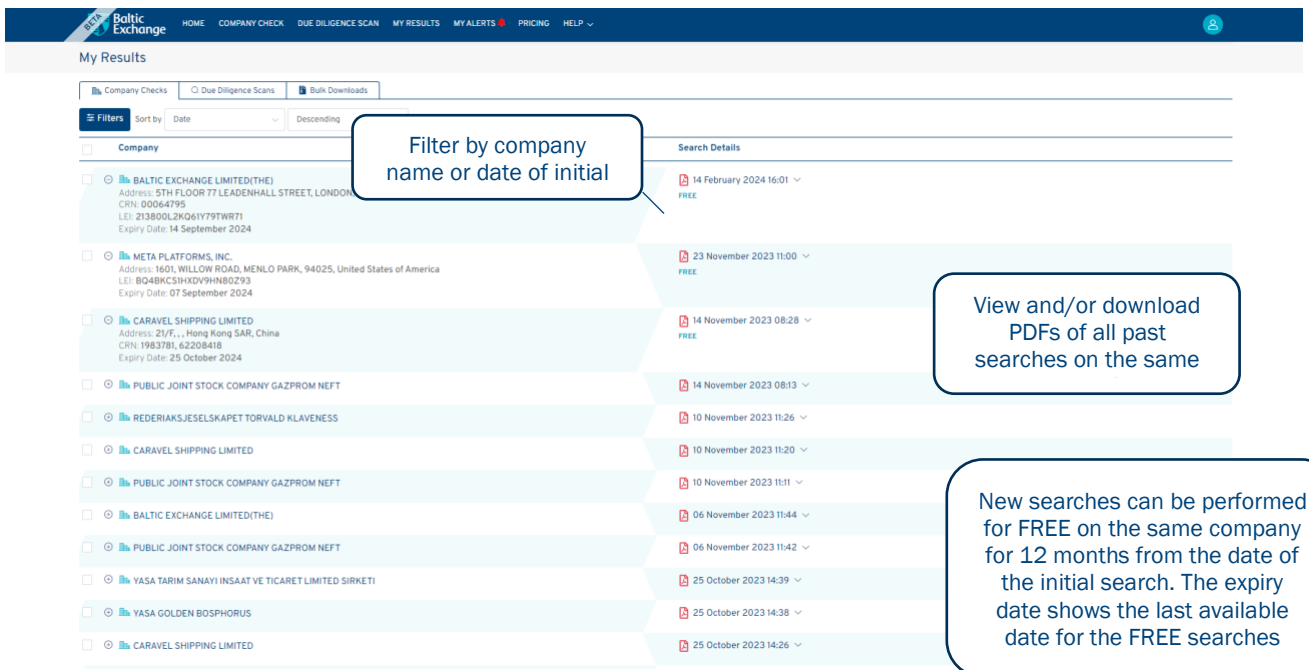
No information available

Baltic KYC Platform

Privacy Policy Terms and Conditions Cookies

## Viewing previous Company Check Results

If you need to retrieve the results of a previous Company Check, go to 'My Results' in the top navigation bar and select the 'Company Checks' tab.



**My Results**

Company Checks Due Diligence Scans Bulk Downloads

Filters Sort by Date Descending

Company

Filter by company name or date of initial

Company	Search Details
BALTIC EXCHANGE LIMITED(THE) Address: 5TH FLOOR 77 LEADENHALL STREET, LONDON CRN: 00064795 LEI: 213800L2KQ61Y79TW71 Expiry Date: 14 September 2024	14 February 2024 16:01 FREE
META PLATFORMS, INC. Address: 1601 WILLOW ROAD, MENLO PARK, 94025, United States of America LEI: BQ4BKCSHDXV9HN80Z93 Expiry Date: 07 September 2024	23 November 2023 11:00 FREE
CARAVEL SHIPPING LIMITED Address: 21/F., Hong Kong SAR, China CRN: 1983781, 62208418 Expiry Date: 25 October 2024	14 November 2023 08:28 FREE
PUBLIC JOINT STOCK COMPANY GAZPROM NEFT	14 November 2023 08:13
REDERIKAJSJESELSKAPET TORVALD KLAVENESS	10 November 2023 11:26
CARAVEL SHIPPING LIMITED	10 November 2023 11:20
PUBLIC JOINT STOCK COMPANY GAZPROM NEFT	10 November 2023 11:11
BALTIC EXCHANGE LIMITED(THE)	06 November 2023 11:44
PUBLIC JOINT STOCK COMPANY GAZPROM NEFT	06 November 2023 11:42
YASA TARIM SANAYI INSAAT VE TICARET LIMITED SIRKETI	25 October 2023 14:39
YASA GOLDEN BOSPHORUS	25 October 2023 14:38
CARAVEL SHIPPING LIMITED	25 October 2023 14:26

View and/or download PDFs of all past searches on the same

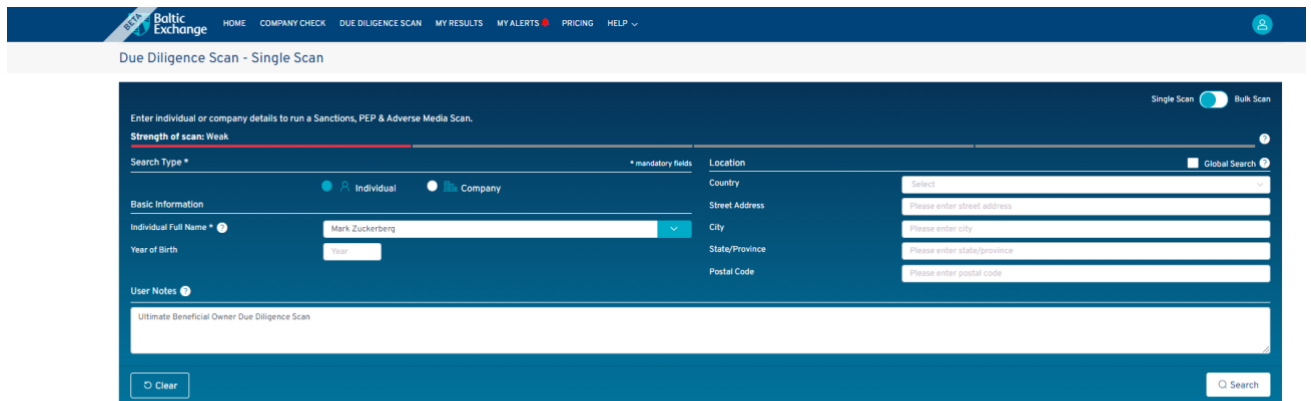
New searches can be performed for FREE on the same company for 12 months from the date of the initial search. The expiry date shows the last available date for the FREE searches

## Performing a Due Diligence Scan

A Due Diligence Scan provides information on sanctions politically exposed persons (PEPs) and adverse media relating to companies and individuals, depending on the option chosen.

You can click through to the Due Diligence Scan form wherever you see flagged Company Check results. Or you can go direct to the form by selecting 'Due Diligence Scan' in the top navigation.

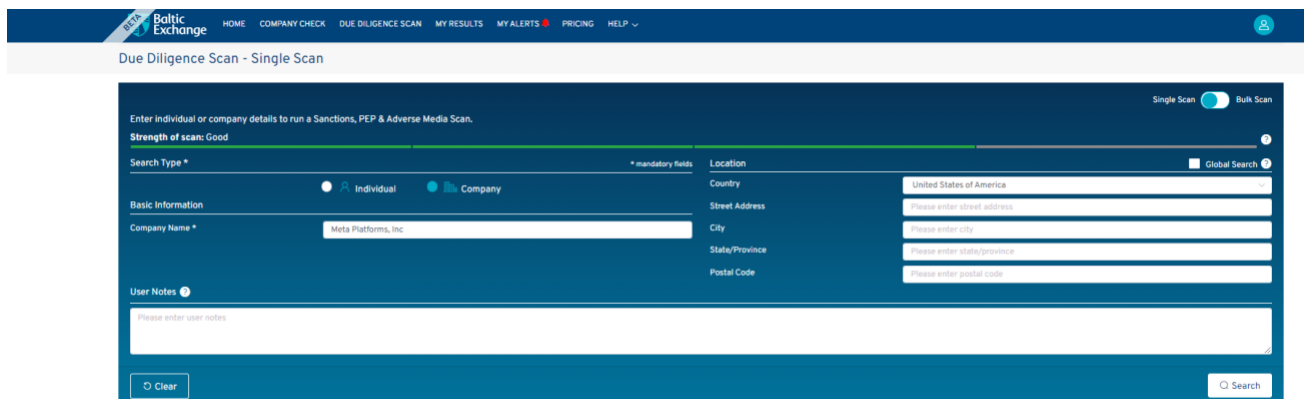
### Individual



For individuals, names should be entered in their natural order based on their culture. The name matching technology will look to identify the linguistic culture of the name and rearrange the name multiple ways and compare it against the various probable patterns.

Scans can be done in any language but results will only be generated in English.

### Company



Fill in as many fields as possible before clicking on 'Scan' to obtain the most accurate results. 'Strength of Scan' indicates the extent to which fields have been completed.

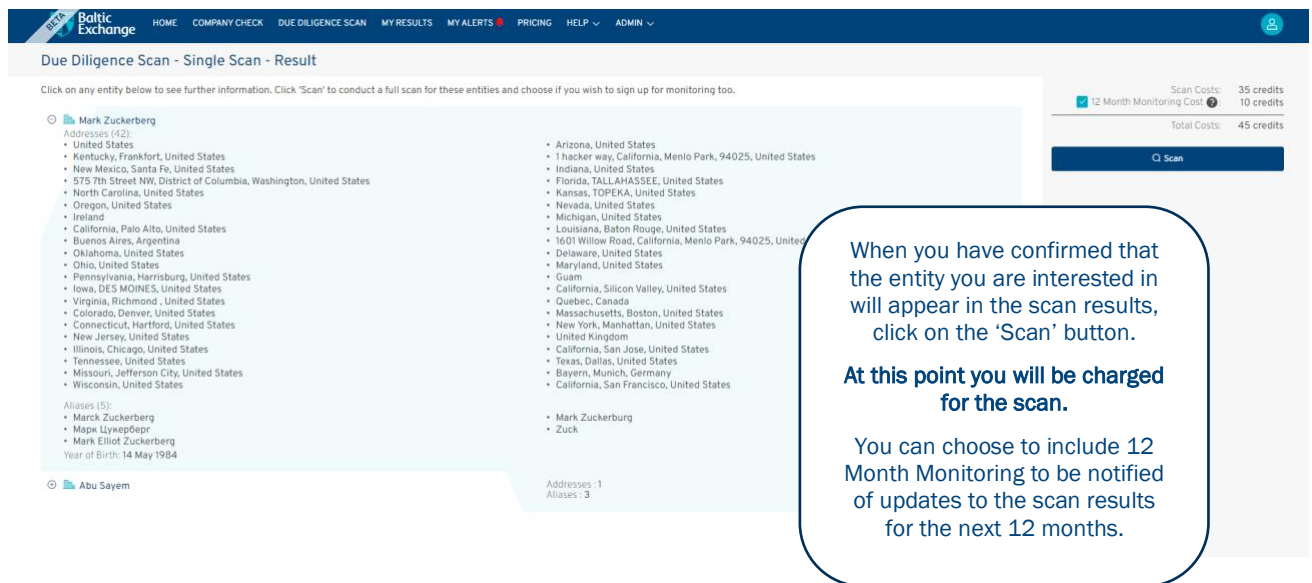
Use 'User Notes' to insert notes explaining the purpose of the scan. (Example: *Chartering team on subs for a 1 year CoA awaiting DD results*). These notes are solely for the user's internal reference and are not taken into account in the search parameters applied to the scan.

Scans can be done in any language but results will only be generated in English.

## Pre-scan checks

After submitting the Due Diligence Scan form you will be directed to a preview page.

A Company Check may flag an individual or company who has a **similar name** to one who is subject to a sanction, PEP or adverse news, but is not that individual or company. Or you might be running a scan on a person or entity with a common name and there are many results. The results preview lets you verify that **the specific entity you are interested in** will be included in the scan results, before you purchase the scan. You can view names, locations, aliases and, in the case of individuals, year of birth, if available.



Due Diligence Scan - Single Scan - Result

Click on any entity below to see further information. Click "Scan" to conduct a full scan for these entities and choose if you wish to sign up for monitoring too.

Scan Costs: 35 credits  
12 Month Monitoring Cost: 10 credits  
Total Costs: 45 credits

Scan

When you have confirmed that the entity you are interested in will appear in the scan results, click on the 'Scan' button.

At this point you will be charged for the scan.

You can choose to include 12 Month Monitoring to be notified of updates to the scan results for the next 12 months.

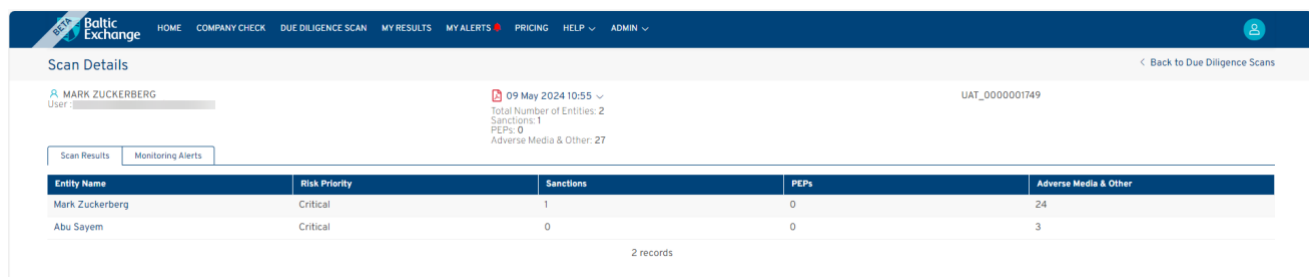
## 12 Month Monitoring

An optional feature of the scan, this will notify you whenever there is an update to the scan results, i.e. new sanctions, PEPs and adverse media. This ensures you receive timely updates for 12 months without the need to run another scan.

As well as being emailed to you, monitoring alerts will be visible in the 'My Alerts' section of the portal.

## Viewing Due Diligence Scan Results

After completing the scan, you will be directed to a page listing all of the scanned entities (where there are multiple results they will all appear here).



Scan Details

MARK ZUCKERBERG  
User

09 May 2024 10:55  
Total Number of Entities: 2  
Sanctions: 1  
PEPs: 0  
Adverse Media & Other: 27

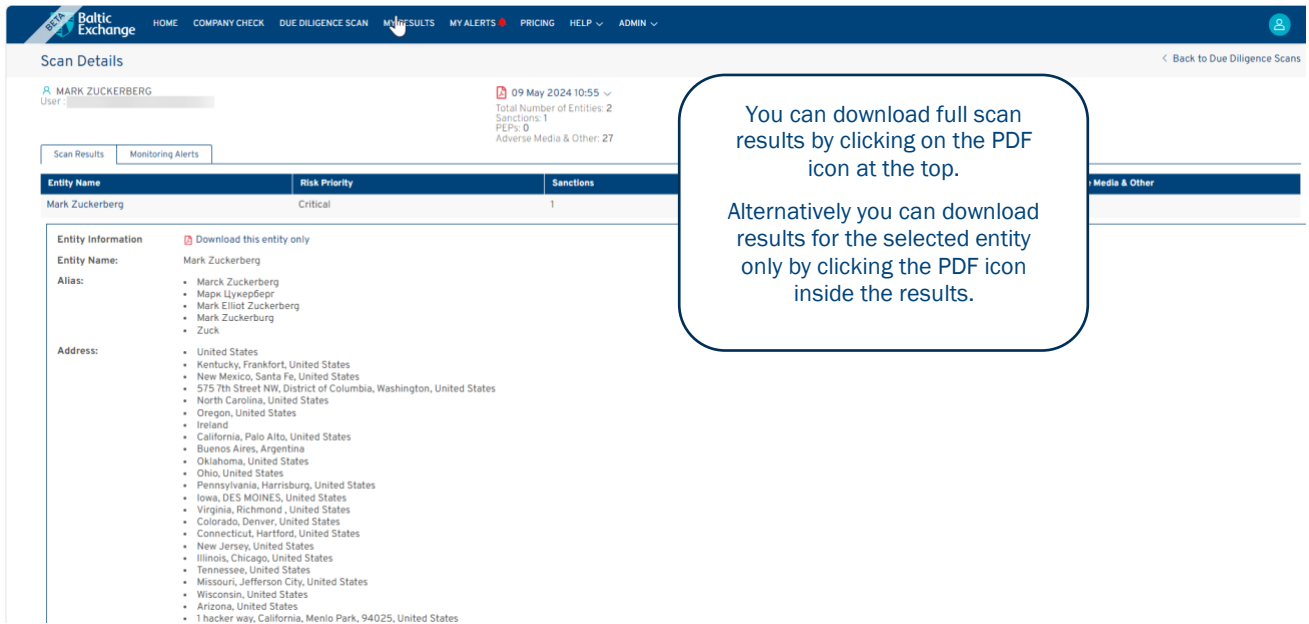
UAT\_0000001749

Scan Results | Monitoring Alerts

Entity Name	Risk Priority	Sanctions	PEPs	Adverse Media & Other
Mark Zuckerberg	Critical	1	0	24
Abu Sayem	Critical	0	0	3

2 records

Click on the name you are interested in to see full results.



**Scan Details**

MARK ZUCKERBERG  
User: [redacted]

09 May 2024 10:55  
Total Number of Entities: 2  
Sanctions: 1  
PEPs: 0  
Adverse Media & Other: 27

Entity Name	Risk Priority	Sanctions
Mark Zuckerberg	Critical	1

**Entity Information** [Download this entity only](#)

**Entity Name:** Mark Zuckerberg

**Alias:**

- Marck Zuckerberg
- Mapk Llywep0epp
- Mark Elliot Zuckerberg
- Mark Zuckerberg
- Zuck

**Address:**

- United States
- Kentucky, Frankfort, United States
- New Mexico, Santa Fe, United States
- 575 7th Street NW, District of Columbia, Washington, United States
- North Carolina, United States
- Oregon, United States
- Ireland
- California, Palo Alto, United States
- Buenos Aires, Argentina
- Oklahoma, United States
- Ohio, United States
- Pennsylvania, Harrisburg, United States
- Iowa, DES MOINES, United States
- Virginia, Richmond, United States
- Colorado, Denver, United States
- Connecticut, Hartford, United States
- New Jersey, United States
- Illinois, Chicago, United States
- Tennessee, United States
- Missouri, Jefferson City, United States
- Wisconsin, United States
- Arizona, United States
- 1 hacker way, California, Menlo Park, 94025, United States

## Viewing previous Due Diligence Scan Results

To view the results of a previous scan, click on 'My Results' in the top navigation and go to the 'Due Diligence Scans' tab.

On this page you can view a list of all your previous scans, download a PDF of the full scan, view the unique tracking ID of each scan, and the monitoring status of each scan.

**My Results**

Company Checks | Due Diligence Scans | Bulk Downloads

Sort by: Date | Filters: Descending

Filter by company/individual name or date of first search. It is also possible to filter only for those being monitored and to view scans performed by others in the same company.

Company/Individual	Scan Details	Tracking ID	Monitoring
<a href="#">META PLATFORMS, INC</a> Address: United States	28 February 2024 11:20 Total Number of Entities: 22 Sanctions: 0 PEPs: 0 Adverse Media & Other: 115	UAT_0000001455	
<a href="#">PUBLIC JOINT STOCK COMPANY GAZPROM NEFT</a> Address: S, LET. A. GALERNAYA, SAINT PETERSBURG, Northwest federal region, 190000, Russia	14 November 2023 08:40 Total Number of Entities: 40 Sanctions: 35 PEPs: 5 Adverse Media & Other: 109	UAT_0000001035	
<a href="#">MR HARINDARPAL SINGH BANGA</a>	14 November 2023 08:30 Total Number of Entities: 1 Sanctions: 0 PEPs: 1 Adverse Media & Other: 0	UAT_0000001034	
<input type="checkbox"/> <a href="#">MS REBEKKA GLASSER HERLOFSEN</a>	10 November 2023 11:27	UAT_0000001024	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">MR HARINDARPAL SINGH BANGA</a>	10 November 2023 11:22	UAT_0000001023	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">YASA GOLDEN BOSPHORUS</a>	25 October 2023 14:37	UAT_0000000890	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">MR ANGAD BANGA</a>	25 October 2023 14:31	UAT_0000000889	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">MR HARINDARPAL SINGH BANGA</a> This DD Scan was performed...	25 October 2023 14:28	UAT_0000000888	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">MS SUSAN ELIZABETH HARRIS</a>	20 October 2023 10:53	UAT_0000000866	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">CORPORATION</a>	20 October 2023 10:48	UAT_0000000864	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">CORPORATION</a>	18 October 2023 09:04	UAT_0000000841	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">CORPORATION</a>	18 October 2023 08:56	UAT_0000000840	<input type="checkbox"/> Active
<input type="checkbox"/> <a href="#">CORPORATION</a>	18 October 2023 08:49	UAT_0000000839	<input type="checkbox"/> Active

Clicking on the scan title will take you to the list page of scanned entities

Monitoring alerts will be issued if you purchase the feature for 12 months from the date of each scan. The expiry date shows the last available date for receiving alerts on a scan. Alerts can be turned off anytime during the 12 months but cannot be turned back on subsequently.

View and/or download PDFs of all past scans. A unique tracking ID is generated for each scan.

Sample Result (content is similar for scans of both individuals and companies).

**Search Parameters**

Company: Meta Platforms, Inc  
 Address: United States  
 Tracking ID: UAT\_0000001455

**Alerted Entity #: 1 of 22**      **Risk Priority: Critical**      **Alert ID: 794148794.390.200220277**

**Entity Information**

**Entity Name:** Meta Platforms Inc.

**Alias:**

- פייסבוק
- מטא
- АМЕРИКАНСКАЯ ТРАНСНАЦИОНАЛЬНАЯ ХОЛДИНГОВАЯ КОМПАНИЯ МЕТА PLATFORMS INC.
- Meta Technologies
- Messenger
- Meta
- Facebook, Inc.
- Meta Platforms, Inc.

**Address:**

- Kerala, Ernakulam, India
- Montana, HELENA, United States
- Norway
- Quebec, Quebec, Canada
- Interstate 80 and Hubbell Avenue, Iowa, Altoona, United States
- Lazio, ROME, Italy
- California, Oakland, United States
- 575 7th Street NW, District of Columbia, Washington, United States
- Idaho, Boise, United States
- 181 Fremont Street, California, San Francisco, 94105, United States
- Delaware, United States
- Colorado, Denver, United States
- Oklahoma, OKLAHOMA CITY, United States
- Rhode Island, United States
- Arkansas, United States
- Nebraska, Lincoln, United States
- Utah, United States
- South Dakota, United States
- Louisiana, United States
- Virginia, United States
- Bavaria, Munich, Germany
- Occitanie, Nimes, France
- North Rhine-Westphalia, Bonn, Germany
- Hauts-de-France, Vendin-le-Vieil, France
- New York, Buffalo, United States
- Bangkok, Bangkok, Thailand
- Pennsylvania, Hanover, United States

**Risk Priority** will be Critical, Valuable, Investigative or Probative (CVIP) depending on the highest risk event that is returned in the profile. The Critical category is the most severe followed by the Valuable, Investigative and Probative categories. Please refer to the Glossary for the full list of events according to the order of

The **Search Parameters** section reflects search filters entered by the user before performing the scan. The Tracking ID is a unique identification code generated for each Due Diligence Scan

The **Entity Information** section contains biographical information such as entity name, aliases, addresses, date of birth, gender (in the case of individuals).

The use of this report and any other documents attached or referred to herein (the "Materials") is strictly subject to the terms of use for The Baltic Exchange's ("Baltic") due diligence platform available on the Baltic website from time to time. Without prejudice to such terms of use, the Baltic expressly disclaims any and all warranties, representations and assertions, expressed or implied, in relation to the Materials and shall not be responsible or liable (whether under contract, tort (including negligence) or otherwise) for any loss or damage of any kind (whether direct, indirect or consequential) losses or other economic loss of any kind, including without limitation loss of profit, loss of reputation and loss of opportunity) suffered or incurred by any person due to any omission, error, inaccuracy, incompleteness, or otherwise, any reliance on the Services and the information it provides, or arising from and/or in connection with the Materials. Further and without limiting the foregoing, the Materials shall not be considered as a comprehensive due diligence service or procedure, and your use of or reliance on the Materials is entirely at your own risk. The information in the Materials has been obtained on third party sources and has not been independently verified by Baltic, and Baltic does not endorse the content of such information.



### Search Parameters

Company: Meta Platforms, Inc

Address: United States

Tracking ID: UAT\_0000001455

Alerted Entity #: 1 of 22

Risk Priority: Critical

Alert ID: 794148794.390.200220277

- Vietnam
- Massachusetts, Cambridge, United States
- Texas, Houston, United States
- New York, Manhattan, United States
- Ohio, Cleveland, United States
- Victoria, Melbourne, Australia
- Hamburg, Hamburg, Germany
- Delhi, NEW DELHI, India
- Washington, SEATTLE, United States
- Northern Ireland, Belfast, United Kingdom
- Singapore
- Jakarta, Indonesia
- Tennessee, Knoxville, United States

#### Riskography:

Facebook was set to pay \$5 billion in 2019 to the US Federal Trade Commission (FTC) for users' privacy violations in the Cambridge Analytica scandal, according to public media sources. The German's antitrust regulator imposed far-reaching restrictions on it in the processing of user data in Germany. Its proposed digital currency Libra was also facing anti-trust probe by European Union regulators amid concerns that the proposed payment system would unfairly shut out rivals. Later it dropped its appeal against a £500,000 fine. It was also facing a slew of lawsuits and regulatory inquiries over its privacy practices. The Department of Housing and Urban Development (HUD) filed charges against it on for violating the Fair Housing Act by preventing black and Hispanic users from viewing specific housing ads on the social media platform. It was also fined \$124 million by the European Commission related to its buy of the messaging app. In 2017, it was accused of violating Dutch data protection law by processing of personal data of 9.6 million its users in the Netherlands and was using sensitive personal data from users without their explicit consent. In 2021, the company was fined 7.0 million euros (\$8.45 million) for misleading conduct on data protection. In 2013, it was also named in a lawsuit filed on charges of misleading investors about its financial condition before its \$16 billion initial public offering. However, in July 2014, the probe against the company over disclosures about advertising revenue ahead of its initial public offering was dropped. It settled a privacy lawsuit for \$20 million; the lawsuit claimed that it shared users' likes with advertisers without paying them or allowing them to opt out. It was sued by Yahoo! in March 2012, alleging that it stole 10 patents related to advertising, privacy, customization, messaging and social networking. Earlier, in 2004, it was sued for copyright infringement and breach of actual or implied contracts. Facebook paid up to \$65 million and 1.25 million shares equivalent to \$45 million. In 2022, it was fined by France for pushing tracking cookies on users with dark patterns. The watchdog (CNIL) fined it €60 million (\$68 million) for making it too confusing for users to reject cookies. In March 2022, it was listed on the Russian Federal Financial Monitoring Service (Rosfinmonitoring) list of Russian domestic legal organizations involved in extremist activities or terrorism. Facebook Ireland Limited lost an

The Riskography is a high-level summary of events listed in the 'Event' section.

The use of this report and any other documents attached or referred to herein (the "Materials") is strictly subject to the terms of use for The Baltic Exchange's ("Baltic") due diligence platform available on the Baltic website from time to time. Without prejudice to such terms of use, the Baltic expressly disclaims any and all warranties, representations and assertions, expressed or implied, in relation to the Materials and shall not be responsible or liable (whether under contract, tort (including negligence) or otherwise) for any loss or damage of any kind (whether direct, indirect or consequential) losses or other economic loss of any kind, including without limitation loss of profits, loss of reputation and loss of opportunity) suffered or incurred by any person due to any omission, error, inaccuracy, incompleteness, or otherwise, any reliance on the Service and the information it provides, or acting there and/or in connection with the Materials. Further and without limiting the foregoing, the Materials shall not be construed as a comprehensive due diligence service or procedure, and your use of or reliance on the Materials is entirely at your own risk. The information in the Materials has been obtained via third party sources and has not been independently verified by Baltic, and Baltic does not endorse the content of such information.

[Glossary](#) [Terms & Conditions](#)

Date: 28 February 2024, 11:20:27 GMT

Page: 6 / 78

**Search Parameters**

 Company: Meta Platforms, Inc  
 Address: United States  
 Tracking ID: UAT\_0000001455

**Alerted Entity #: 1 of 22**
**Risk Priority: Critical**
**Alert ID: 794148794.390.200220277**

- Event:**
- REG - Regulatory Action / SAN - Sanction, Date: 13 October 2023, The Supreme Court of States denied a request to review the Appeals decision affirming the award of sanctions against attorneys responsible for a frivolous lawsuit related to the 2020 presidential election. The sanctions are awarded to various defendants, including the State of Michigan, as compensation for costs incurred to respond and litigate the frivolous suit. Defendants awarded sanctions, alongside the other state, Dominion Voting Systems, Inc., Facebook, Inc. and others. Further Judge mentioned Defendants have been significantly prejudiced, not just because they have had to incur legal fees to defend this pointless and unjustified lawsuit, but because they have been defamed, without justification, in public court filings. Authority orders to pay the amounts to the Defendants as sanctions, including Defendant Facebook, Inc., the sum of \$50,000.00, [Michigan Attorney General - Press Releases](#)
  - TER - Terrorist Related / DMS - Dismissed, Date: 18 May 2023, Wsj.com listed on 18 May 2023, re: The Supreme Court unanimously rejected efforts to hold Twitter, Google and Facebook culpable for Islamic State attacks because they hosted terrorist material on their sites, but sidestepped any fuller reckoning with Section 230, the foundational internet law that shields social-media platforms from liability for user-generated content. The lawsuit was brought by family members of Nawras Alassaf, who was killed in an Islamic State attack at an Istanbul nightclub in 2017. Alassaf's family members sought to hold Twitter, Facebook parent Meta Platforms and YouTube liable for the attack., [Global Online Media](#)
  - FRD - Fraud, Scams, Swindles / FIM - Fine - More than \$10,000, Date: 27 November 2023, Meta has engaged in and continues to engage in unlawful, unfair, or fraudulent acts or practices, which constitute unfair competition within the meaning of Section 17200 of the Business and Professions Code. AG announced the public release of a largely unredacted copy of the federal complaint filed by a bipartisan coalition of 33 attorneys general against Meta Platforms, Inc. and affiliates (Meta). Co-led by AG coalition is alleging that Meta designed and deployed harmful features on Instagram and Facebook that addict children and teens to their mental and physical detriment. As originally filed, however, much of the federal complaint included information conditionally under seal. Assess, fine and impose upon Meta a civil penalty of up to \$25,000.00 for each separate and appropriate violation of the CSPA described herein pursuant. Order Meta to pay a civil penalty of up to ten thousand dollars (\$10,000.00) per violation of the Deceptive Trade Practices Act., [California - Attorney General Press Releases](#)

Events are listed in order of severity in accordance with the CVIP filter. Each event has a three letter code that corresponds to a specific category of risk. Please refer to the Glossary for definitions of each event code. Where available, URL links provide specific source references for the event.

The use of this report and any other documents attached or referred to herein (the "Materials") is strictly subject to the terms of use for The Baltic Exchange's ("Baltic") due diligence platform available on the Baltic website from time to time. Without prejudice to such terms of use, the Baltic expressly disclaims any and all warranties, representations and assurances, expressed or implied, in relation to the Materials and shall not be responsible or liable (whether under contract, tort (including negligence) or otherwise) for any loss or damage of any kind (whether direct, indirect or consequential) caused or otherwise, including without limitation loss of profit, loss of reputation and loss of opportunity, suffered or incurred by any person due to any omission, error, inaccuracy, misrepresentation, or otherwise, any reliance on the Service and the information it provides, or arising from and/or in connection with the Materials. Further and without limiting the foregoing, the Materials shall not be construed as a comprehensive due diligence service or procedure, and your use of or reliance on the Materials is entirely at your own risk. The information in the Materials has been obtained via third party sources and has not been independently verified by Baltic, and Baltic does not endorse the content of such information.

[Glossary](#) [Terms & Conditions](#)

Date: 28 February 2024, 11:20:27 GMT

Page: 7 / 78

**Search Parameters**

**Company:** Meta Platforms, Inc  
**Address:** United States  
**Tracking ID:** UAT\_0000001455

**Alerted Entity #:** 1 of 22

**Risk Priority:** Critical

**Alert ID:** 794148794.390.200220277

- ICIJ Disclaimer: There are legitimate uses for offshore companies and trusts. The ICIJ does not intend to suggest or imply that any persons, companies or other entities included in the ICIJ Offshore Leaks Database have broken the law or otherwise acted improperly. Many people and entities have the same or similar names. The ICIJ suggests you confirm the identities of any individuals or entities located in the database based on addresses or other identifiable information. If you find an error in the database please get in touch with the ICIJ.
- Associates: Instagram, LLC, Meta Payments, Inc., Meta Platforms Technologies, LLC, Stephane Kasriel, Adam Mosseri, Mark Zuckerberg
- Associate: INSTAGRAM, LLC;  
 META PAYMENTS, INC.; and  
 META PLATFORMS TECHNOLOGIES, LLC
- Associate: Facebook, Instagram.

**Source Information**
**Source Name:** RiskConnect

- Sources:**
- Global Online Media,
  - Netherlands Data Protection Authority - News, <https://autoriteitpersoonsgegevens.nl/en/news>
  - Global Online Media (Russian Media),
  - Michigan Attorney General - Press Releases, [http://www.michigan.gov/ag/0,45347-359-82916\\_81983\\_47203---Y,00.html](http://www.michigan.gov/ag/0,45347-359-82916_81983_47203---Y,00.html)
  - Australia Competition and Consumer Commission - Media Releases, <https://www.accc.gov.au/media/media-releases>
  - New Mexico Attorney General - Press Releases, <https://nmaq.gov/news-and-media/press-releases/>
  - Global Online Media (French Media),
  - California - Attorney General Press Releases, <https://oag.ca.gov/news>
  - Global Online Media (Dutch Media),
  - Interfax Russia & CIS General Newswire,
  - Global Online Media (Hebrew Media),
  - DOJ US Attorneys Offices Press Releases 2009 to 2012, <http://www.justice.gov/usao/offices/index.html>
  - Russian Federation Prosecutor Generals Office - News Releases, <https://enq.genproc.gov.ru/smi/news/>

Sources cite the sources for each event. Links here reference the media partner that Moody's have sourced the material from and are for information only. Clicking these links will not provide access to the full article.

The use of this report and any other documents attached or referred to herein (the "Materials") is strictly subject to the terms of use for The Baltic Exchange's ("Baltic") due diligence platform available on the Baltic website from time to time. Without prejudice to such terms of use, the Baltic expressly disclaims any and all warranties, representations and warranties, in general or specific, in relation to the Materials and shall not be responsible or liable (whether under contract, tort (including negligence), or otherwise) for any loss or damage of any kind (whether direct, indirect or consequential) incurred by any person, including without limitation, in reliance on or use of the Materials, and shall not be responsible for any loss or damage of any kind (whether direct, indirect or consequential) incurred by any person due to any omission, error, inaccuracy, incompleteness, or otherwise, any reliance on the Service and the information it provides, or arising from and/or in connection with the Materials. Further and without limiting the foregoing, the Materials shall not be construed as a comprehensive due diligence service or procedure, and your use of or reliance on the Materials is entirely at your own risk. The information in the Materials has been obtained on third party sources and has not been independently verified by Baltic, and Baltic does not endorse the content of such information.

[Glossary](#) [Terms & Conditions](#)

**Search Parameters**

Company: Meta Platforms, Inc  
 Address: United States  
 Tracking ID: UAT\_0000001455

**Alerted Entity #:** 1 of 22

**Risk Priority:** Critical

**Alert ID:** 794148794.390.200220277

**Entity URL:**

- Russian Federal Financial Monitoring Service (Rosfinmonitoring) - Organizations and Individuals Involved in Extremist Activities or Terrorism, <http://fedsfm.ru/documents/terrorists-catalog-portal-act>
- Turkey Competition Authority - Board Decisions, <http://www.rekabet.gov.tr/tr/Kararlar>
- Utah Attorney General - Press Releases, <https://attorneygeneral.utah.gov/category/featured-content/>
- CE Noticias Financieras (Latin America),
- Financial Markets Authority of Quebec - Bulletins, [https://lautorite.qc.ca/fileadmin/lautorite/bulletin/2018/vol15no38/vol15no38\\_2-2.pdf](https://lautorite.qc.ca/fileadmin/lautorite/bulletin/2018/vol15no38/vol15no38_2-2.pdf)
- [https://www.wsj.com/articles/supreme-court-says-twitter-didnt-aid-terrorism-78492128?mod=us\\_more\\_pos7](https://www.wsj.com/articles/supreme-court-says-twitter-didnt-aid-terrorism-78492128?mod=us_more_pos7)
- <https://novayaqazeta.ru/articles/2022/03/21/sud-v-moskve-zapretil-rabotu-meta-iz-za-ekstremistskoi-deiatelnosti-news>
- <https://lenta.ru/news/2022/03/16/metaextr/>
- <https://france3-regions.francetvinfo.fr/auvergne-rhone-alpes/puy-de-dome/clermont-ferand/boulanger-du-puy-dome-fait-condamner-facebook-justice-1430941.html>
- <https://www.ft.com/content/d0215c7c-90e5-4e53-b5ea-a19140730b21>
- <https://www.msn.com/en-us/money/companies/dutch-court-finds-facebook-misused-data-in-class-action-suit/ar-AA18Fx7a>
- [https://www.wsj.com/articles/metaspark-zuckerberg-is-sued-by-washington-d-c-attorney-general-11653329482?mod=pls\\_whats\\_news\\_us\\_business\\_f](https://www.wsj.com/articles/metaspark-zuckerberg-is-sued-by-washington-d-c-attorney-general-11653329482?mod=pls_whats_news_us_business_f)
- <https://www.haaretz.com/israel-news/israeli-antitrust-chief-says-facebook-google-in-her-crosshairs-1.5729883>
- <https://fd.nl/bedrijfsleven/1463884/miljoenenboete-voor-instagram-en-facebook>
- <https://www.ft.com/content/92c1c848-6e95-44e0-992f-9abcf68be7ba>
- <https://www.themarket.com/news/internal-info/2022-11-28/ty-article/00000184-bee9-d136-afdc-ffdc9fe0000>
- <https://www.ft.com/content/41d4d708-6569-4143-954c-3bea0328d139>
- <https://www.wsj.com/articles/instagram-fined-402-million-in-eu-for-allegations-of-mishandling-childrens-data-11662398050>
- <https://lenta.ru/news/2022/02/15/meta/>
- <https://techcrunch.com/2022/01/06/cnil-facebook-google-cookie-consent-privacy-breaches/>
- <https://lenta.ru/news/2021/12/16/metafine/>
- <https://lenta.ru/news/2021/06/10/sud/>
- <https://www.ft.com/content/790270b2-fb16-11e9-98fd-4d6c20050229>
- <https://www.ft.com/content/2f4593ee-d832-11e8-ab8e-6be0dcf18713>
- [https://www.wsj.com/articles/instagram-vast-pedophile-network-4ab7189?mod=business\\_lead\\_pos1](https://www.wsj.com/articles/instagram-vast-pedophile-network-4ab7189?mod=business_lead_pos1)
- <https://www.wsj.com/articles/state-attorneys-general-lose-bid-to-revive-facebook-antitrust-case-e59a1696>

Entity URLs provide specific page references where available for non-media links.

The use of this report and any other documents attached or referred to herein (the "Materials") is strictly subject to the terms of use for The Baltic Exchange's ("Baltic") due diligence platform available on the Baltic website from time to time. Without prejudice to such terms of use, the Baltic expressly disclaims any and all guarantees, representations and warranties, expressed or implied, in relation to the Materials and shall not be responsible or liable (whether under contract, tort (including negligence) or otherwise) for any loss or damage of any kind (whether direct, indirect or consequential) or other economic loss of any kind, including without limitation loss of profit, loss of reputation and loss of opportunity, suffered or incurred by any person due to any omission, error, inaccuracy, incompleteness, or otherwise, any reliance on the Service and the information it provides, or arising from and/or in connection with the Materials, whether and without limiting the foregoing, the Materials shall not be conducted as a comprehensive due diligence service or procedure, and your use of or reliance on the Materials is entirely at your own risk. The information in the Materials has been obtained via third party sources and has not been independently verified by Baltic, and Baltic does not endorse the content of such information.

## Paying for Company Checks and Due Diligence Scans

Users will need to purchase credits to be used to conduct Company Checks and Due Diligence Scans.

To purchase credits you can click 'Pricing' in the top navigation.

You will be able to view the amount of credits left in your account as well as purchase credits on the *Home* page or *Account Details* page.

Baltic members enjoy a discount with each Check or Scan.

### Resources

[Baltic Exchange KYC – Know Your Customer Explained](#)

[Baltic Exchange KYC - Frequently Asked Questions](#)

For additional information, please see:

Website: <https://www.balticexchange.com/kyc>

Email: [KYC@balticexchange.com](mailto:KYC@balticexchange.com)

