

<input type="checkbox"/> Special attention: Bearer Shares - Indicate where shares are custodied:	
Describe the chain from the direct owner of the entity to the ultimate beneficial owner (if not the same persons):	
To the best of your knowledge, is the entity party to a non-banking relationship with Deutsche Bank (e.g. external legal counsel, client referral source, supplier of goods or services)?:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
<b>Describe Nature of Entity's Primary Business and Investment Activities</b>	
Nature of the business:	Investment holding company. A private company that is used to hold investments that the sole owner, Jeffrey, would like to keep separate from other investments
Countries where business is transacted:	USVI
Number of employees:	2

<b>3D. Wealth Profile</b> (Only for parties requiring source of wealth description as indicated in Section 2)					
Primary Country of source of wealth/source of Funds?					
Primary industry of source of Wealth/Source of Funds?					
Provide Evidence of Corporate Assets (e.g. balance sheet or equivalent summary of assets/liabilities): Capital contribution of \$1000 from Jeffrey Epstein					
Estimated gross receipts p.a.(\$):		100,000.00			
Estimated net profit p.a. (\$):		100,000.00			
Estimated investable assets (\$):		<\$1 MM			
Potential Amount to be invested with PWM (\$):					
Other Known Financial Institutions:					
Institution:	DB	Country:	USA	Est. Assets Under Mgt:	100,000.00
Institution:		Country:		Est. Assets Under Mgt:	
Institution:		Country:		Est. Assets Under Mgt:	

**One sheet must be established for EACH LEGAL ENTITY in Section 2. Account Summary**

<b>3C. Legal Entity Details</b> (For all Legal Entities)					
Legal Entity Name:		Jeepers, Inc - 00000486423			
Type of Entity:	<input type="checkbox"/> Foundation/Association <input type="checkbox"/> Trust <input checked="" type="checkbox"/> Company <input type="checkbox"/> Estate <input type="checkbox"/> Partnership	Purpose of Entity:	<input checked="" type="checkbox"/> Private Investment <input type="checkbox"/> Philanthropic/Charitable <input type="checkbox"/> Commercial		
Type of Entity Other (specify):		Purpose of Entity Other (specify):			
Country of incorporation/registration:	United States Virgin Island	Date of incorporation / registration:	8/18/2003		
Volcker Status:	Determination Required	Volcker Flag:	No		
Address (city, street, post code):		U.S. TIN/EIN:			
Provide a description of the entity's organizational structure, its ownership structure and its Top Management. For trusts/foundations, include information about revocability, settlor and beneficiaries, etc.:					