

One sheet must be established for EACH INDIVIDUAL PARTY in Section 2. Account Ownership Summary

3A. Individual Details (for all parties)					
Individual's Name:	Jeffrey E. Epstein - 00000483289		Date of Birth:	1/20/1953	
Country of Residence:	USVI		Country of Citizenship:	USA	
Address of primary residence:	Litte Saint James Saint Thomas 00802 United States		Has client resided outside of his/her country of nationality for 5 years or more?	☐ Yes ☒ No	
Profession/ Occupation:	Self Employed		Tax ID / SSN:	090-44-3348	
Current Employer:	Southern Financial LLC		Position/ Title/ Rank:	President	
Address of employer:	6100 Red Hook Quarter B3 St. Thomas United States 00802				
Does the person work as senior executive of a DB-recognized regulated entity in the financial industry? (Not applicable for operating entities)			☐ Yes ☒ No		
Is the individual a Politically Exposed Person (PEP)?(if Yes, describe) close relationship with Bill Clinton and Prince Andrew.			☒ Yes ☐ No		
To the best of your knowledge, is the individual related to an employee of the DB group?(if Family or Friendship, describe)			☐ Family ☐ Friendship ☒ None		
To the best of your knowledge, is the individual party to a non-banking relationship with Deutsche Bank (e.g., external legal counsel, client referral source, supplier of goods or services)?(if Yes,describe)			☐ Yes ☒ No		
If applicable, indicate which bank officers have met the person:		Indicate where and when the client meeting(s) took place:			
Bank Officer Name(s)	Bank Office:	Client Private Domicile:	Client Place of Business:	Other Location (specify):	Date:
	☐	☐	☐		
	☐	☐	☐		
	☐	☐	☐		

☐ Wealth Details for this individual are not filled in, because they are the same as for the following person:	
3B. Wealth Details (Only for parties requiring source of wealth description as indicated in Section 2)	
Nature of the Individual's Business:	Private investments
Primary Country of source of wealth/source of Funds?	
Primary industry of source of Wealth/Source of Funds?	
Summarize Source of Wealth:	☒ Business Owner ☐ Salary/Earnings ☒ Investment ☐ Inheritance/Gifts ☐ Other:
Further Describe Source of Wealth /Detail the history of wealth for each of the sources: (e.g. For trusts, how did settlor accumulate wealth? For inheritance, how did family accumulate wealth?For business owners, how long in business, how many employees, level of profitability? Indicate type of business, countries of major activities, important business partners.) Jeffrey Edward Epstein (born	