

Estimated gross receipts p.a. (\$):	
Estimated net profit p.a. (\$):	
Estimated investable assets (\$):	
Potential Amount to be invested with PWM (\$):	
Other Known Financial Institutions:	
Institution:	Country: Est. Assets Under Mgt:
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

3C. Legal Entity Details (For all Legal Entities)			
Legal Entity Name:	Jafer Enterprises R&D SLU -		
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):	PIC Research and Development of cosmetic related products
Country of incorporation/registration:	Spain	Date of incorporation / registration:	9/17/2014
Volcker Status:	Identified in previous KYC	Volcker Flag:	Yes
Address (city, street, post code):	[REDACTED] (Granollers) Barcelona Spain	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.: Jafer Enterprises R&D is 100% owned by FERBEL GROUP OF COMPANIES SLU and is 100% owned by Opus Futurus Foundation The beneficial owner of the Foundation is Mr. Juan Fernando Belmont Anderson and his family.			
Please indicate how ownership of the legal entity is reflected: N/A			
<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): Jafer Enterprises R&D is 100% owned by FERBEL GROUP OF COMPANIES SLU and is 100% owned by Opus Futurus Foundation The beneficial owner of the Foundation is Mr. Juan Fernando Belmont Anderson and his family.			
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"/>	
Describe Nature of Entity's Primary Business and Investment Activities			
Nature of the business:	Research and Development		
Countries where business is transacted:	Spain		
Number of employees:	0		