

**KYC DB Accounts****Southern Financial, LLC**

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**Southern Financial, LLC**

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**Southern Trust Company, Inc.**

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**Southern Trust Company, Inc.**

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**KYC Related Party Roles****Southern Trust Company, Inc.**

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KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Trust Company, Inc.**

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KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Financial, LLC**

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KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Financial, LLC**

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KYC Party Contact **Jeffrey Epstein**Role **Signatory or Full POA**Please Describe **Sole shareholder of Southern Trust**Last Modified Date **8/21/2013****Southern Trust Company, Inc.**

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KYC Party Contact **Southern Trust Company, Inc.**Role **Account Holder**

Please Describe

Last Modified Date **5/28/2013****Southern Trust Company, Inc.**

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KYC Party Contact **Southern Trust Company, Inc.**Role **Account Holder**

Please Describe

Last Modified Date **5/28/2013****Southern Financial, LLC**

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KYC Party Contact **Southern Financial LLC**Role **Account Holder**

Please Describe