

Please Describe

Last Modified Date 2/24/2014

Southern Financial, LLC

KYC Party Contact **Southern Trust Company, Inc.**Role **Significant Shareholder(>=25%) Non-PIC Entity (Indicate ownership %)**Please Describe **Southern Trust is the sole member of Southern Financial and Jeffrey Epstein is the sole shareholder of Southern Trust**

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Jeffrey Epstein

KYC Party Contact **Jeffrey Epstein**Role **Account Holder**

Please Describe

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Jeffrey Epstein

KYC Party Contact **Harry Beller**Role **Signatory or Full POA**

Please Describe

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