

Last Modified Date 3/24/2014

**Southern Financial, LLC**KYC Party Contact **Harry Beller**Role **Signatory or Full POA**

Please Describe

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**Southern Trust Company, Inc.**KYC Party Contact **Jeanne Brennan**Role **Signatory or Full POA**

Please Describe

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Please Describe

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**Case Comments**

3/28/2014 10:45 AM

User **Gwen Hill**Public Comment **Risk Calculator located in KYC #1082293.****Attachments****POA D. Indyke for J. Epstein.pdf**Size **354KB**Ownership **Denise Thompson**View [View file](#)

Last Modified 5/6/2014 4:15 PM

**Approved KYC 1195100.pdf**Size **126KB**Ownership **Gwen Hill**View [View file](#)

Last Modified 4/10/2014 4:02 PM

**1195100 KYC Checklist Southern Trust Company Inc.xls**Size **52KB**Ownership **Janice Franklin**View [View file](#)

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**1195100 KYC Checklist Southern Financial LLC.xls**Size **52KB**Ownership **Janice Franklin**View [View file](#)

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**1195100 KYC Checklist Jeffrey Epstein.xls****Beller Signing Authority.pdf**Size **29KB**