

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Butterfly Trust

Customer Number: 00000486426

Reason for Rejection:1. Since this is an Irrevocable Trust, following needs to be done for the beneficiaries:

i: Name and address

ii: RDC & PCR searches (excluding minors)

2. Please complete Wealth Profile for Butterfly Trust

To view the KYC click here <https://na4.salesforce.com/5006000000T1Eyc>