

Other Known Financial Institutions:				
Institution:		Country:		Est. Assets Under Mgt:
Institution:		Country:		Est. Assets Under Mgt:
Institution:		Country:		Est. Assets Under Mgt:

Please indicate the family situation of the individual (marital status, other family members, etc.):

**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:	Zorro Management, LLC - 00000550331		
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):	LLC	Purpose of Entity Other (specify):	
Country of incorporation/registration:	USA	Date of incorporation / registration:	12/14/2016
Volcker Status:	Identified on Customer Profile	Volcker Flag:	No
Address (city, street, post code):	6100 Red Hook Quarter, B3 St. Thomas; USVI 00802 United States	U.S. TIN/EIN:	██████████
<p>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.:</p> <p>Jeffrey Epstein is the sole manager and owner of this entity.</p> <p>Signors on this account will be:            Jeffrey Epstein            Darren Indyke</p> <p>Signors on the house acct are:            Jeffrey Epstein            Darren Indyke            ██████████</p>			
Please indicate how ownership of the legal entity is reflected:			
<input type="checkbox"/> Special attention: Bearer Shares - Indicate where shares are custodied:			
<p>Describe the chain from the direct owner of the entity to the ultimate beneficial owner (if not the same persons): Jeffrey Epstein is the sole manager and owner of this entity.</p> <p>Signors on this account will be:            Jeffrey Epstein            Darren Indyke</p> <p>Signors on the house acct are:            Jeffrey Epstein            Darren Indyke            ██████████</p>			
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"/>	
<b>Describe Nature of Entity's Primary Business and Investment Activities</b>			
Nature of the business:			