



- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

## Epstein, Jeffrey E.

Customer Record Type	Client	Customer Owner	Stewart Oldfield
Customer Name	Epstein, Jeffrey E.	German PO	
Relationship	SOUTHERN FINANCIAL RELATIONSHIP	Created By	Tanuj Sharma, 4/18/2013 11:30 AM
* Type	Individual	Last Modified By	Relational Junction, 1/16/2018 10:18 AM
SSN	[REDACTED]	Customer Id	483,289
Federal Tax ID #		GCIS Customer Number	00000483289
Referral Source		Bank	1
Name of Referral Source		* Moderate Risk	<input type="checkbox"/>
Third Party Referral Source		* High Risk	<input checked="" type="checkbox"/>
Status	Active	Risk Reason	KYC: 1790655 RR: .575 D04/C02/B13 (Managing client assets)
			KYC 1195100
			Risk Rating: .480 C 02 Doubtful reputation/negative information PEP
			KYC 1121718
Client Since Date	9/12/2013	Risk Type	
Former Client?	<input type="checkbox"/>	Volcker Covered Fund?	
Portfolio Management Team		AIF	N/A
Covenant Contact Preference		Will Appointment	<input type="checkbox"/>
EEA Client Type	N/A	Gross Estate	
EEA Country(ies)		* Booking Location	
Dispensation	<input type="checkbox"/>	Switzerland	<input type="checkbox"/>
Last KYC-approved date		Form K	
		KCP	KCP East Adopted
		Exception Comment	