

net worth. In 1996, Epstein changed the name of his firm to The Financial Trust Company and based it on the island of St. Thomas in the US Virgin Islands. All of his clients were anonymous except for the very wealthy businessman Leslie Wexner. His wealth has come from his days at Bear Stearns and his financial management firms

Assets Held Elsewhere (KYC Information)

* Institution 1	JPM	* Est. AUM 1	\$120,000,000
* Institution 2	Deutsche Bank	* Est. AUM 2	\$70,000,000
* Institution 3		* Est. AUM 3	

Additional Information (Entities Only)

* Nature of business	* Type of Entity
* Country of incorporation Registration	* Type of Entity Other (specify)
* Date of Incorporation/Registration	* Purpose of Entity:
* Countries where business is transacted	* Purpose of Entity Other (specify)
* Number of Employees	* Description of Organizational Ownership

Biography

Description

Investment Guidelines

Initial Financial
Review

High Risk Updates/ACU Exemptions

Exemption Status	Annual Client Update Due Date	10/24/2017
Auto Exempt Reason	Past-Due Explanation	
Exemption Reason	High Risk InPerson Meeting Due Year	2018
Other (describe reason)	Lending Review Due Date	
Birthdate		
ACU held in Customer		