



DB12000P - Deutsche Bank Private Bank

Batch Date: 6/15/2017  
Added to Monitoring: 06/15/2017

Alert Date: 6/15/2017

Alert

Person Name: Jeffrey Epstein Date of Birth: 01/20/1953  
Address: Country: UNITED STATES  
Tracking ID: KYC 1790655 Reporting ID:

Alerted Entity #: 1 of 2 Risk Priority: Critical Alert ID: 9477691.11602729.80962620

Image:



Alert Notes

Notes: Jeffrey Epstein, DOB-1/20/1953, of 9 E 71ST ST, NEW YORK, New York, UNITED STATES, appears on the New York Sex Offenders site.

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.