



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

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=f73f464937e0cd255d3f3d53eb346cc4>
Source Name: RiskConnect, 06/15/2017
Entity URL: • <http://offender.fdle.state.fl.us/offender/flyer.do?personId=62762>
• <http://www.criminaljustice.ny.gov/SomsSUBDirectory/offenderDetails.jsp?offenderid=33216>

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