

Subject: GBSA Form Case [REDACTED] [1]

Importance: High

Classification: **For internal use only**

Hi Team,

Please provide a GBSA form for The 2017 Caterpillar Trust. Attached is the trust agreement. Jeffrey Epstein is the grantor of this trust.

The information is as follows:

1. The associated KYC #: [REDACTED]
2. The UBO is: Jeffrey Epstein and The 2013 Butterfly Trust
3. The purpose of the entities: grantor retained annuity trust
4. The ownership hierarchy: Grantor: Jeffrey Epstein Trustee: Lesley Groff and Daphne Wallace Beneficiaries: Jeffrey Epstein and The 2013 Butterfly Trust
5. These accounts AIF/AIFM related: NOT AIF/AIF related

This is a rush KYC and the form is needed as soon as possible. Thank you so much for your help!

[Cynthia Rodriguez]

Thank you.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez

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