

\* Legal Country US Virgin Islands

**Salutations**

Prefix: Formal - Couple	Prefix: Informal - Solo
Salutation: Formal - Couple	Salutation: Informal - Solo
Prefix: Formal - Solo	Prefix: Other
Salutation: Formal - Solo	Salutation: Other
Prefix: Informal - Couple	
Salutation: Informal - Couple	

**Contact Description, Interest and Hobbies**

Marketing Interests	Spouse / Children
Description	Education
Personal Interests	

**Additional Party Information**

*Profession/Occupation	Self Employed	*Is Indv/Entity a PEP (or associated)?	No
* Nature of Individuals Business	Private investments	* If Yes, describe PEP	
		*Family Relationship to DB Employee	None
		* If Yes, details of Relationship	

**KYC Related Parties**

**Epstein, Jeffrey**

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KYC Party Contact **Jeffrey Epstein**  
 Type **Individual**  
 contributes to account or wealth   
 Account Holder

**Southern Financial LLC**

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KYC Party Contact **Southern Financial LLC**  
 Type **Entity**  
 contributes to account or wealth   
 Account Holder

**Southern Trust Company, Inc.**

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KYC Party Contact **Southern Trust Company, Inc.**  
 Type **Entity**  
 contributes to account or wealth   
 Account Holder