

* 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

KYC Party Contact **Jeffrey Epstein**

Type **Individual**

contributes to account or wealth

Account Holder

Southern Financial LLC

KYC Party Contact **Southern Financial LLC**

Type **Entity**

contributes to account or wealth

Account Holder

Southern Trust Company, Inc.

KYC Party Contact **Southern Trust Company, Inc.**

Type **Entity**

contributes to account or wealth

Account Holder