

*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 ☒**Beller, Harry**

KYC Party Contact **Harry Beller**Type **Individual**contributes to account or wealth ☐Account Holder ☐**Indyke, Darren**

KYC Party Contact **Darren Indyke**Type **Individual**contributes to account or wealth ☐Account Holder ☐**Brennan, Jeanne**

KYC Party Contact **Jeanne Brennan**Type **Individual**contributes to account or wealth ☐Account Holder ☐**KYC DB Accounts****Southern Financial, LLC**

Southern Financial, LLC

Southern Trust Company, Inc.
