

Last Modified Date 3/24/2014

Southern Financial, LLC

KYC Party Contact **Harry Beller**

Role **Signatory or Full POA**

Please Describe

Last Modified Date 3/24/2014

Southern Trust Company, Inc.

KYC Party Contact **Jeanne Brennan**

Role **Signatory or Full POA**

Please Describe

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Case Comments

3/28/2014 10:45 AM

User **Gwen Hill**

Public ☐

Comment **Risk Calculator located in KYC #1082293.**

Attachments

POA D. Indyke for J. Epstein.pdf

Size **354KB**

Ownership **Denise Thompson**

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Last Modified 5/6/2014 4:15 PM

Approved KYC 1195100.pdf

Size **126KB**

Ownership **Gwen Hill**

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Last Modified 4/10/2014 4:02 PM

1195100 KYC Checklist Southern Trust Company Inc.xls

Size **52KB**

Ownership **Janice Franklin**

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Last Modified 3/28/2014 12:38 PM

1195100 KYC Checklist Southern Financial LLC.xls

Size **52KB**

Ownership **Janice Franklin**

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Last Modified 3/28/2014 12:38 PM

1195100 KYC Checklist Jeffrey Epstein.xls

Beller Signing Authority.pdf

Size **29KB**