

II. Certification of beneficial owner(s)

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

Jeffrey E Epstein, President

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

**J. Epstein Virgin Islands Foundation, Inc
Sole (S) private foundation / USVI Corporation
6100 Red Hook Quarter, B3, St. Thomas, USVI 00802**

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For US Persons: Social Security Number	For Non-US Persons: (See Form SS-4 for instructions to Social Security Number)
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N/A

For Non-US Persons, an address to a Social Security Number or a Passport Number with Country, an organized or official identification card number, or a name and country of issuance of any other government-issued document (nationality, passport, or residence and business identification) or similar substitute should be provided.

If no individual meets the definition, please write "Not Applicable."

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
 - Any other individual who regularly performs similar functions
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d)).

Name	Date of Birth	Legal Address	For US Persons: Social Security Number	For Non-US Persons: (See Form SS-4 for instructions to Social Security Number)
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Jeffrey E. Epstein	1/20/53	6100 Red Hook Quarter B3 St. Thomas, USVI 00802		
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For Non-US Persons, an address to a Social Security Number or a Passport Number with Country, an organized or official identification card number, or a name and country of issuance of any other government-issued document (nationality, passport, or residence and business identification) or similar substitute should be provided.

Jeffrey E. Epstein (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature:  Date: **6/5/18**

Legal Entity Identifier (Optional)

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Signature Verification

 Name (Print): **B Gillin**
 Title: **VP**
 Date: **7/29/18**
 Signature Card