

One sheet must be established for EACH INDIVIDUAL PARTY in Section 2. Account Ownership Summary

3A. Individual Details (for all parties)				
Individual's Name:	[REDACTED]		Date of Birth:	[REDACTED]
Country of Residence:	United States		Country of Citizenship:	United States
Address of primary residence:	[REDACTED]		Has client resided outside of his/her country of nationality for 5 years or more?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Profession/Occupation:	[REDACTED]		Tax ID / SSN:	[REDACTED]
Current Employer:	N/A		Position/Title/Rank:	N/A
Address of employer:	N/A			
Does the person work as senior executive of a DB-recognized regulated entity in the financial industry? or an entity listed on a DB-recognised exchange? (Not applicable for operating entities)			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is the individual a Politically Exposed Person (PEP)? (if Yes, describe) N/A			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
To the best of your knowledge, is the individual related to an employee of the DB group? (if Family or Friendship, describe) N/A			<input type="checkbox"/> Family <input type="checkbox"/> Friendship <input checked="" type="checkbox"/> None	
To the best of your knowledge, is the individual party to a non-banking relationship with Deutsche Bank (e.g., external legal counsel, client referral source, supplier of goods or services)? (if Yes, describe) N/A			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If applicable, indicate which bank officers have met the person:		Indicate where and when the client meeting(s) took place:		
Bank Officer Name(s)	Bank Office:	Client Private Domicile:	Client Place of Business:	Other Location (specify):
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Wealth Details for this individual are not filled in, because they are the same as for the following person:

3B. Wealth Details (Only for parties requiring source of wealth description as indicated in Section 2)			
Nature of the Individual's Business:	[REDACTED]		
Primary Country of source of wealth/source of Funds?	United States		
Primary industry of source of Wealth/Source of Funds?	Other		
Summarize Source of Wealth:	<input type="checkbox"/> Business Owner <input checked="" type="checkbox"/> Salary/Earnings <input type="checkbox"/> Investment <input type="checkbox"/> Inheritance/Gifts <input checked="" type="checkbox"/> Other:		
Further Describe Source of Wealth /Detail the history of wealth for each of the sources: (e.g. For trusts, how did settlor accumulate wealth? For inheritance, how did family accumulate wealth? For business owners, how long in business, how many employees, level of profitability? Indicate type of business, countries of major activities, important business partners.) [REDACTED] used to work for NES, LLC (existing DB client and previously kyc approved) which is the LLC that is used to run Jeffrey Epstein's New York City home. The legal address for NES is in the USVI but the home is located at 9 East 71 St New York NY. [REDACTED] no longer manages the NYC home and solely relies on the income of [REDACTED]. She has relied on her wife's income for the past 3 years.			
Estimated Annual Income(\$):	[REDACTED]	Estimated amount of investable assets(\$):	<\$1 MM
Estimated Net Worth(\$):	<\$1 MM	Amount of assets planned to invest with PWM(\$):	20,000.00
Other Known Financial Institutions:			
Institution:		Country:	Est. Assets Under Mgt:
Institution:		Country:	Est. Assets Under Mgt: