

Relationship Name	EPSTEIN, JEFFREY RELATIONSHIP					
Risk Rating Comments:						
Booking Center	<input checked="" type="checkbox"/> NY	<input type="checkbox"/> NY/Offshore	<input type="checkbox"/> Offshore	<input type="checkbox"/> Moderate Risk	<input checked="" type="checkbox"/> High Risk	Andrew Kisz
(Compliance Signature)						
<input type="checkbox"/> DB Employee	<input type="checkbox"/> DB Managed PIC	<input type="checkbox"/> DB is Trustee/Co-Trustee		<input type="checkbox"/> Bearer Shares		

4. Attachments			
A. Type of Photo ID Provided	<input checked="" type="checkbox"/> Drivers License <input checked="" type="checkbox"/> Passport <input type="checkbox"/> National/State ID <input type="checkbox"/> Other		
B. Checklist of names (individuals and/or entities) that were submitted for database searches is attached	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
C. Please indicate the results of the database searches performed			
RDC searches complete	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	negative results found	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PCR checks complete	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	negative results found	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
OFAC checks complete	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	negative results found	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
BIS searches complete (Lexis/Nexis, Factiva, Reuters, Dow Jones, D&B)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	negative results found	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Denial Orders checks complete	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	negative results found	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Martindale-Hubbell searched (Lawyers/Law Firms only)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	negative results found	<input type="checkbox"/> Yes <input type="checkbox"/> No
Please summarize any negative results from the database searches indicated above: BUTTERFLY TRUST: Negative Media: All negative media pertains to a company called the Butterfly Trust in Europe. This is not our client. Our client is an actual trust created by a Grantor and not a company. The other negative media does not pertain to "Butterfly Trust". It is only cited because the words "butterfly" and "trust" are next to each other Court Cases: 1. This is study material for a law class. The Butterfly Trust mentioned in this is not our client JEFFREY EPSTEIN: Previously approved KYC #:01082293 & 01121718 DARREN INDYKE: No Negative Media No Court Cases KYC Approved: #1133377 RICHARD KAHN: See attached clearance from AML D. Approved KYC: #01082293 and 1133377 GHISLAINE MAXWELL: No PCR or RDC alerts [REDACTED]: No PCR or RDC alerts [REDACTED]: No PCR or RDC alerts [REDACTED]: Attached AML Clearance [REDACTED]: Attached AML Clearance [REDACTED]: No PCR or RDC Alert			
E. To the best of your knowledge, has the client ever been convicted of a criminal offense?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
F. To the best of your knowledge, has the customer ever been involved in any past litigation against Deutsche Bank AG or any of its subsidiaries or is the customer threatening litigation against Deutsche	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		