

KYC Case # : ██████████

Status : **6. Approved****One sheet must be established per relationship - list all accounts included in the relationship**

1. Relationship Details			
Relationship Name:	EPSTEIN, JEFFREY RELATIONSHIP ██████████	Booking Center:	New York
Relationship Manager:	Stewart Oldfield		
Relationship to PWM:	<input type="checkbox"/> New PWM Relationship		<input checked="" type="checkbox"/> Existing PWM Relationship
	If existing, please indicate since when the relationship exists, provide reason for new profile and attach old profile: ***This KYC is a periodic review for high risk remediation*** Original KYC ██████████		
How Was the Client(s) Introduced? How long has the RM personally known the client?	<input checked="" type="checkbox"/> Client Referral	<input type="checkbox"/> RM Prospect	<input type="checkbox"/> Intermediary/FIM
	<input type="checkbox"/> Other Source (CIB, etc.) Please provide details (e.g. name of referral source, how many years RM personally has known client, etc.): Jeffrey Epstein reached out to Stew Oldfield on 3/7/17 to have a new acct opened under Zorro Management LLC and add two new signors to this new acct only.		
Does Deutsche Bank pay a retrocession or similar compensation to a third party for the introduction of this relationship?	<input type="checkbox"/> Yes		<input checked="" type="checkbox"/> No
	<i>(If Yes, describe):</i>		
List all existing and new accounts involved in this relationship			
	Legal Entity Account(s)	Account Name / Number	Opening Date (intended/actual)
1	<input checked="" type="checkbox"/>	The Haze Trust - Deposit-██████████	2/27/2017
2	<input checked="" type="checkbox"/>	Butterfly Trust - Deposit-██████████	1/24/2014
3	<input checked="" type="checkbox"/>	The 2007 Jeffrey E. Epstein Insurance Trust #3 - Deposit-██████████	10/16/2013
Who is the primary contact person for the RM? (Note: This person needs to have signatory rights and/or information right for the accounts.):	Darren Indyke		Preferred method of contact(indicate phone no., fax no., e-mail address, etc.): 212-971-1307