

<input type="checkbox"/> Special attention: Bearer Shares - Indicate where shares are custodied:	
Describe the chain from the direct owner of the entity to the ultimate beneficial owner <i>(if not the same persons)</i> :	
To the best of your knowledge, is the entity party to a non-banking relationship with Deutsche Bank (e.g. external legal counsel, client referral source, supplier of goods or services)?:	
Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Describe Nature of Entity's Primary Business and Investment Activities	
Nature of the business:	Trust account
Countries where business is transacted:	USA, USVI
Number of employees:	N/A

3D. Wealth Profile (Only for parties requiring source of wealth description as indicated in Section 2)		
Primary Country of source of wealth/source of Funds?		
Primary industry of source of Wealth/Source of Funds?		
Provide Evidence of Corporate Assets (e.g. balance sheet or equivalent summary of assets/liabilities): Trust account with Jeffrey Epstein as Grantor. Initial \$100 given to the account to fund. The funds for this trust account come from investments made by Jeffrey Epstein. His wealth profile is filled out.		
Estimated gross receipts p.a.(\$):	4,500,000.00	
Estimated net profit p.a. (\$):	4,500,000.00	
Estimated investable assets (\$):	\$5 MM - 10 MM	
Potential Amount to be invested with PWM (\$):		
Other Known Financial Institutions:		
Institution:	Country:	Est. Assets Under Mgt:
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