Subject(s)

Subjects / entities to the REDD request
Provide a complete set of information as laid out below

Number of Subject(s)   2

Subject / Entity Name	Jeffrey Epstein
Subject Date of Birth	1/20/1953
Subject Nationality	USA
Subject Company Name	Southern Financial LLC
Known business influence / exposure	Type Here
Location - Country	Virgin Islands
Location – City	St. Thomas
Location – Address	6100 Red Hook QTRS STE B-3

Subject / Entity Name	Gratitude America, LTD
Subject / Entity Alias(s)	Type Here
Subject Date of Birth	Incorporated 4/25/2012
Subject Nationality	Type Here
Subject Company Name	Type Here
Known business influence / exposure	Type Here
Location - Country	U.S. Virgin Islands
Location – City	Port of Sale
Location – Address	9100 Havensight

Subject / Entity Name	Type Here
Subject / Entity Alias(s)	Type Here
Subject Date of Birth	Type Here
Subject Nationality	Type Here
Subject Company Name	Type Here
Known business influence / exposure	Type Here
Location - Country	Type Here
Location – City	Type Here
Location – Address	Type Here

Scope

1. Does the Subject have a current business relationship with the Bank?
   Yes, Jeffrey Epstein and his business entities are Wealth Management Clients. Jeffrey founded Gratitude America LTD, a foundation, which also has an account in the Private Bank
   1.1. If Yes, please specify with whom?
      Paul Morris, Daniel Sabba
   1.2. Please provide details of the existing KYC findings for this relationship
      KYCs attached
2. What is the nature of the proposed transaction with the Subject(s)?
   Jeffrey Epstein has requested we open a brokerage account for Gratitude America LTD
3. Is this request in relation to a perceived adverse matter?
   The Americas Reputational Risk Committee has requested the check
   3.1. If Yes, please detail the known or perceived adverse matter
      Type Here
   3.2. Please detail how the information became known to the business
      Type Here
4. Have any of the subjects been made aware of or provided consent in relation to this request?
   No

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