

In this account, please note that the latest Corporate Resolution (signed in 2014 & attached in this email) does not reflect Harry Baller, however from the last approved KYCPrint (from 2017), Harry is included as an authorized signer. Kindly confirm if ok to exclude Harry from the latest case as per the Corp Resolution from 2014?

Finally Fincen CDD form is required for this account, so kindly forward the signed doc, when available.

Acct Holder – **The Haze Trust**
Grantor, Trustee & UBO – **Jeffrey E. Epstein**
Trustee & Authorized Signer – **Darren K. Indyke**

Kindly confirm if there are any material changes in this account? If yes, updated id docs will be required for all RP's in this account since existing ID's have expired.

Finally Fincen CDD form is required for this account, so kindly forward the signed doc, when available.

Acct Holder – **The 2007 Jeffrey E Epstein Insurance Trust#3**
Grantor – **Jeffrey E. Epstein**
Trustee & Authorized Signatory – **Darren Indyke**
Trustee & Authorized Signatory – **Richard Kahn**
UBO – [REDACTED]

Kindly confirm if there are any material changes to this account?

Please note we do not have any doc for address verifying UBO [REDACTED] address. Could you provide the same, please? Additionally, could you provide a clearer copy of her passport please? Unable to see the DOB on the attached passport copy of [REDACTED].

Finally we require Fincen CDD form required for this account as well.

I look forward to your feedback before launching KYC's for the above accounts. Let me know if any queries, thanks.

Kind Regards,



Vijay Sawant

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