



## Client Information Form

Please complete this form for each participant of the account you are opening. This form is for informational purposes only.

### Personal Details

Client Name/Entity Name: **Jeffrey Epstein**

Birth Date: **January 20, 1953**

Social Security/Tax ID: [REDACTED]

Number of Dependents: \_\_\_\_\_

Marital Status:  Single  Married  Divorced  Widowed  Separated  Co-Habitation  Common Law

<p>Legal Address*</p> <p>ATTN: <b>Jeffrey Epstein</b></p> <p>Address: <b>6100 Red Hook Quarter B3</b></p> <p>City: <b>St. Thomas</b> State: _____ Zip/Postal Code: <b>00802</b></p> <p>Province/County/Subdivision: _____ Country: <b>USVI</b></p> <p>*A P.O. Box is not permitted as a legal address.</p>	<p>Mailing Address (If different)</p> <p>ATTN: _____</p> <p>Address: _____</p> <p>City: _____ State: _____ Zip/Postal Code: _____</p> <p>Province/County/Subdivision: _____ Country: _____</p>
<p>Other Address</p> <p>ATTN: _____</p> <p>Address: _____</p> <p>City: _____ State: _____ Zip/Postal Code: _____</p> <p>Province/County/Subdivision: _____ Country: _____</p>	<p>How long at legal address (Years)? _____</p> <p>Country of Citizenship: _____</p> <p>Country of Permanent Residence: _____</p> <p>Governing State of Lay (if entity): _____</p> <p>Establishment Date (if entity): _____</p>

### Employment Details

Employment Status:  Employed  Retired  Homemaker  
 Self-Employed  Unemployed  Student

Company Name: **Southern Financial, LLC** Title/Position: **President**

Company Address: **6100 Red Hook Quarter B3**

City: **St Thomas** State: \_\_\_\_\_ Zip/Postal Code: **00802** Province/County/Subdivision: \_\_\_\_\_ Country: **USVI**

Nature of Business: \_\_\_\_\_

Occupation: \_\_\_\_\_ How long employed at current company? \_\_\_\_\_

Are you an employee of Deutsche Bank (DB), its subsidiaries or affiliates?  Yes  No

If Yes, list name of DB employer: \_\_\_\_\_

Are you related to an employee of DB, its subsidiaries or affiliates?  Yes  No

If Yes, list name of employee/relationship/name of DB employer: \_\_\_\_\_

Are you an employee of another broker-dealer?  Yes  No

If Yes, list name of broker-dealer: \_\_\_\_\_

Are you related to an employee at another broker-dealer?  Yes  No

If Yes, list name of broker-dealer/name of employee: \_\_\_\_\_

Are you an employee or related to an employee of Financial Industry Regulatory Authority/other self-regulatory organization?  Yes  No

If Yes, list person and organization: \_\_\_\_\_

Is any owner now, or has any owner ever been, a senior corporate officer or director, or does any owner own 10% or more of any publicly-traded company's stock?  Yes  No If Yes, provide name of company: \_\_\_\_\_