The Morgan Account
Application: Morgan Premier Banking

JPMorgan Private Bank

A — ACCOUNT INFORMATION

Title of Account
JEFFREY EPSTEIN

Entity Type
- ☒ Individual
- ☐ Tenants by the Entirety
- ☐ Joint (JTWROS)
- ☐ Community Property
- ☐ Tenants in Common
- ☐ UTMA/UGMA
- ☐ In Trust For (Payable On Death for Texas residents)
- ☐ Transfer on Death (TOD)

B — ACCOUNT TYPE

- ☐ Checking Account
- ☐ Checking with Interest Account
- ☐ Premier Checking Account
- ☒ Money Market Investment Account
- ☐ CD (Certificate of Deposit); Investment features will be obtained by JPM Representative

C — PRIMARY ACCOUNTHOLDER INFORMATION

Field	Value
Name	**JEFFREY EPSTEIN**
Social Security Number	▮▮▮▮▮▮
Current Mailing Address	**457 MADISON AVENUE**
City	**NEW YORK**
State	**NY**
Zip Code/Country	**10022**
State of Legal Residence	**NY**
Telephone	▮▮▮▮▮▮
Fax	
Date of Birth	
Mother's Maiden Name/ Password	

Citizenship: ☒ U.S.   ☐ Other _____

If non-U.S. Citizen:
- ☐ Resident Alien
- ☐ Non-Resident Alien*

*May have to complete International Client Application

BUSINESS INFORMATION

Field	Value
Type of Business	
Business Telephone	
Business Fax	
Name of Firm	
Occupation/Position	
Since	
Address	
City	
State	
Zip Code	

D — SECONDARY ACCOUNTHOLDER INFORMATION (For Joint Accounts)

Field	Value
Name	
Social Security Number	
Current Mailing Address	
Telephone	
Fax	
City	
State	
Zip Code/Country	
State of Legal Residence	
Date of Birth	
Mother's Maiden Name/ Password	

Citizenship: ☐ U.S.   ☒ Other _____

If non-U.S. Citizen:
- ☐ Resident Alien
- ☐ Non-Resident Alien*

*May have to complete International Client Application

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