

KYC Profile

— ECI: 0442528816 RICK KLEIN - Controller Type: Individual

Full Legal Name **ECID** **PEP**
RICK KLEIN 0442528816  No

Address **Address Type**
United States/US
territories Primary Residential
Address

Linked Accounts

Account #	Party Role in Reference Data	Account Role
XXXXXXXXXXXX0342 	Non-Customer / Related Party	Authorized User

— ECI: 9710670708 Jeffrey E Epstein - Controller Type: Individual

Full Legal Name **ECID** **PEP**
Jeffrey E Epstein 9710670708  No

Address **Address Type**
6100 RED HOOK QTRS STE
B3 Primary Residential
Address
ST THOMAS, VI, 00802
United States/US
territories

Linked Accounts

Account #	Party Role in Reference Data	Account Role
XXXXXXXXXXXX0342 	Customer	Primary

— ECI: 0033845033 ELLMAX - Controller Type: Entity