

Primary Corporate Address	
Name:	HBRK Associates Inc.
Attention:	Richard Kahn
Address Line 1:	457 Madison Ave.
Address Line 2:	
City:	New York
State:	NY
Province:	
Postal/Zip Code:	10022
Country:	UNITED STATES

Tax ID # : [REDACTED] Remember to collect W-8's or other applicable tax forms for each jurisdiction.

Business Phone: ()-

State of Domicile: NY
Where is the Company Incorporated?

What document did you obtain to evidence state of domicile? Certificate of Incorporation, Articles of Incorporation, Partnership Agreement, etc

Introduction / Financial Information

Introduction Type: Related Client A/C

Specific Information: Jeffrey Epstein is a longstanding client (Please identify referral source, etc.)

Have you met with the Principal/Authorized Individual? Yes No

Legal Entity: Corporation

Corporation

What is the nature of the business operations? (Describe products and services offered, how long in business, etc. If this is an operating company, indicate appx. number of locations and appx. number of employees, list a website if available) Consulting

Public or Privately owned? (if public, where traded?) privately owned

Locations served? Domestic International

Is this a cash intensive business or a business that uses cash as it's principal activity? (e.g. convenience store, restaurants, retail stores, liquor stores, cigarette distributor, vending machine operator, parking garage, any other business in which cash is its principal activity) Yes No

Principal Shareholder(s): Identify the principal shareholders. If the entity is owned by an intermediate legal structure (e.g. LLC or Partnership), please list the ultimate individual shareholder(s) on whose behalf the account is maintained.

Last Name:	First Name:	% of Ownership:	SSN	DOB	Form of Govt Issued ID Obtained
Kahn	Richard	50	[REDACTED]	[REDACTED]	drivers license
Beller	Harry	50	[REDACTED]	[REDACTED]	drivers license

Is this an operating company? Yes No