Province:	
Country:	UNITED STATES
Postal/Zip Code:	10022
Contact Phone:	()
Date of Birth :(mm/dd/yyyy)	███████

What form of goverment issued identification document did you obtain for the files?
Driver's License
If the grantor is deceased, please select "Other" and input a date of death.

Tax ID / Social Security Number :	███████ You must ensure that a copy of an IRS application for tax id has been received from the client as evidence per Private Bank Policy.
Passport/Drivers License #	███████

List any additional grantors in the following table.If the grantor is deceased, indicate this in the Name field .If an Organization, provide the legal name.

Name	Date of Birth (mm/dd/yyyy)	Form of Govt Issued ID Obtained	Passport # / DL #	Tax ID

Beneficiary (-ies):

Name	Relationship to Grantor,Trustee/Executor
Mark Lawrence Epstein	Grantor's brother

Introduction Information

Introduction Type:	Related Client A/C

Specific Information
Existing client.

Met with Non JPM Trustee(s)/ Executor(s) ?	⦿ Yes ○ No

Background / Financial Information

Occupation, Business or Employer of Non-JPM Trustee(s)/Executor(s) Profession/Business Type:	money manager
Trust's/Estate's Value: $ (USD millions)	
Source Of Wealth/Assets of the trust:	Other
Other	
(Provide detailed and specific information)	Jeffrey Epstein made his money managing the assets of wealthy individuals

Transaction Profile/Expected Account Activity

What is the purpose/intended use of this account?	checking account
What is the expected source of account funding ?	Wire
Approximate $ amount to fund the account :	$10,000

Please select each "Product Type" that applies. Within each product type, please check ALL transaction types that apply and provide a description of expected account activity. (document expected sources of inflows and destinations of transfers,countries, and types of payors/payees.Include where is the money coming from - example : A specific bank or firm and purpose of specific transactions, if known)

Product Type - Select all that apply	Transaction Types - Select all that apply and expected activity level (L = 1-5, M = 6-12, H =>12 transactions per month)	Anticipated $ Amount Totals per month – Please provide at least an estimate
Deposit/Current Accounts (Checking, Savings, Money Market)	Cash (withdrawals/deposits) - ○ Low ○ Medium ○ High	