

Province: \_\_\_\_\_

Country: UNITED STATES

Postal/Zip Code: \_\_\_\_\_

Contact Phone: ( ) \_\_\_\_\_

Date of Birth :(mm/dd/yyyy) \_\_\_\_\_

What form of government 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
Eva B Andersson	Grantor's friend

**Introduction Information**

Introduction Type: Other

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) money manager  
 Profession/Business Type:

Trust's/Estate's Value: \$ (USD millions)

Source Of Wealth/Assets of the trust: Other

Other

(Provide detailed and specific information) Jeffrey Epstein earned his wealth managing money for 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	Cash ( withdrawals/deposits) -	