

Date of Birth :(mm/dd/yyyy) [REDACTED]

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 # [REDACTED]

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 (Checking, Savings, Money Market) <input checked="" type="radio"/> Yes <input type="radio"/> No	Cash (withdrawals/deposits) - <input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	
	Check deposits / Check paid - <input checked="" type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High	Below \$100000
	Wire Incoming & Outgoing -	Below \$1MM