

<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input type="checkbox"/> Other		

Required Security Services Checks

Security Search Type: **None**

Note for Security Services:
Please list any specific search requests/instructions to Security Services here

Security Services Information

A Security Services Check is REQUIRED for New Clients and Prospects
This section to be completed by the Security Services Group:

List Individuals and Corporate Entities Investigated:

Attachment:

Search Type	Is Further Review by Banker Required?	Security Service Details:	Banker Response:
Company Information			
Corporate Records			
Other Database Searches (RDC/CDC/MIS)			
Internal Database Search (CSSS/FPS)			
State Court Searches			
Federal Court Searches			
Personal Particulars			
Publications			
Regulatory Sanctions			
OFAC/Control List Search			

Has this been identified as a Red Dot DDR? : Yes No

Expense No.: **102/29338**

Total Costs:

Signed by:

Dated:

Summary

Summary Of Findings: This is another part of an existing client relationship with Jeffrey Epstein. The client has requested the opening of a checking account for trust. This trust is for the benefit of Jeffrey Epstein.

Anticipated Product(s) **Deposits**

Client Hierarchy Assignments

GRAY SHADED AREA CONTAINS SPN/CAS ID ASSIGNMENT INFORMATION