Net Worth of client($)		300,000,000.00

Additional Party Information

ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
███	Individual	Jeffrey E Epstein	05/29/2012	Completed	Full	Sole Owner		100.0

Primary Information for Jeffrey E Epstein

Client Type	Individual	Generation	
Client Status	Client	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	Single
Confidential Names?	No		
Country of Primary Domicile	UNITED STATES	Primary Domicile State	
Prefix/Title		Insider Code (Reg. O)	
First Name	Jeffrey	Full Name	Jeffrey E Epstein
Middle Name		Gender	Male
Last Name	Epstein	Date of Birth	███
Suffix		Primary Country of Assets	UNITED STATES
PreviousName/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name		High Risk Jurisdiction	
Occupation		Industry Code (NAIC)	INDIVIDUALS [999940]
Years at Occupation		Secondary Industry Code (NAIC)	Personal Investment Companies [525997]

Address(es)

Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
⊞ Legal		6100 RED HOOK QTRS STE B3, ,	ST THOMAS, , 00802	VIRGIN ISLANDS, U.S.	Map it	BATCH	08/03/2012	Yes

Phone(s)/Fax(s)

Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Home		███	Verify "Do Not Call" List	BATCH	02/22/2013	Yes

Email(s)

Type	Notes	Email	Entered by	Date of Update	Preferred
Other		███	BATCH	03/20/2013	Yes

Cost Center & Hierarchy

Client Status	Client	Client Type	Individual
Client Sponsor	PAUL V MORRIS		
Cost Center	008634 - CHBG		
Client Service Team	CHBG (DE) 4	Entity Type	Decision Maker

Identification

Withholding Federal Status		Withholding SSN/TIN Certification Date	
		SSN/TIN/EIN	███
Form of government issued identification obtained for the files	Drivers License		
Primary Identification Number	███	⊞ Issued By	VIRGIN ISLANDS, U.S.
Date Issued	01/15/2010	Expiration Date	01/20/2015

Introduction & Wealth