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Linked to DM Name	SPN No	CAS ID
JEFFREY E EPSTEIN		

Contact Information for each entity named within the Client Hierarchy Table:

Associated Entity	Date of Birth	Government issued I.D Obtained	Tax ID #	Citizenship
MAX Foundation				

Do any of the above entities require a joint SPN? **No**
Select Yes, if multiple entities will share the same account (OMNI, CASII or Olympic)

Does the DDR have Multiple Owners? **No**

This area is used to document individuals who DO NOT require a new CAS or SPN, but have authority over the entity or entities for which this DDR was created. Individuals documented within the above client hierarchy area do not need to be repeated in this section

Name	Government issued I.D Obtained	Tax ID #	Date of Birth

Attention	Address Line 1	Address Line 2	City

State	Zip	Province	Country

Citizenship

Approval Information

Public/High Profile Figure **No**

High Risk Jurisdiction **No**

High Risk Business **No**

Is this a Foreign Bank? **No**
"Foreign Bank" as defined in the USA PATRIOT Act.

Banker: Paul V Morris/JPMCHASE

LE/OU: 102/29338

Senior Manager: Marcus Sheridan/JPMCHASE

Annual / Periodic Review Information

Annual/Periodic Review **36 months**
Due in:

Periodic Review Comments :

Temporary Waiver Information

Waiver Status: **DDR Complete**