

Status: Complete

Accounts:

Asset Account [REDACTED]

Brokerage Account [REDACTED]

Deposit Accounts [REDACTED]

Supplementary Forms:

Cover Page

Corporate/Partnership Profile : Client Contact

Account Title: SOUTHERN TRUST COMPANY, INC
Short Title: SOUTHERN TRUST COMPANY, INC
Account Type: Corporation
PHC/PIC: Other
Region Indicator: EMEA
CAS ID: 0222035463
ECI: 0243894266
Account Title: SOUTHERN TRUST COMPANY, INC
Legal Address:
Address Line 1: 6100 RED HOOK QUARTER B3
Address Line 2:
Address Line 3:
City: ST THOMAS
State: NO INFO AVAIL
Zip: 00802
Country: VIRGIN ISLANDS (BRITISH)
Mailing Address is same as Legal: Yes
Contact Title:
Contact Person: RICHARD KAHN
Tax ID: [REDACTED]
Email: [REDACTED]
Type Of Business: CONSULTING
Phone: [REDACTED]
Other Phone: [REDACTED]
Fax:
Email: [REDACTED]
Date Of Incorporation: 11/18/2011
Country of Incorporation: VIRGIN ISLANDS (U.S.)
State Of Incorporation: VIRGIN ISLANDS
Country Of Citizenship/Incorporation: VIRGIN ISLANDS (U.S.)

Certification Date: 02/06/2013
Type of Certification: W9