

PCN: 1406152
SIC: 6719 - HOLDING COMPANIES NEC 1987
SID:
Legal Entity: JPMCB
Branch Location Code: US CLIENT MGMT
LOB Indicator: PB
LOB Sub Indicator:

Corporate/Partnership Profile : CAS Core Information

NAIC: XXXXXXXXXX
Booking Bank: New York

Corporate/Partnership Profile : Account Information

Account Title: FINANCIAL TRUST COMPANY INC
Short Title: FINANCIAL TRUST COMPANY INC
Account Type: Partnership
PHC/PIC: Item 1
Regional Indicator: Domestic

Corporate/Partnership Profile : Primary MOL Information

Login Info:
Email:
Please Send Welcome Kit To:

Corporate/Partnership Profile : Shareholder Information

Controlling Shareholder	Title	% of Ownership	SSN/Tax ID
JEFFREY EPSTEIN		100.0	
		0.0	
		0.0	
		0.0	
		0.0	
		0.0	
		0.0	
		0.0	

Corporate/Partnership Profile : Financial Information

Gross Annual Revenue: \$20,000,000
Total Assets: \$100,000,000
Total Debts:
Stockholders Equity:
Marginal Tax Rate:
Entity Total Net Worth \$100,000,000