



**FBAR Transcript**  
BSA: 31000176415090 and DCN:

Filing Information	
Filing Type(s)	Initial Report
Filing Date	10/12/2020
Received Date	10/12/2020
Entry Date	10/13/2020
Report for Calendar Year	2019
Submission Method	Electronic batch filing
Submitted by Authorized Third Party	Yes

Filer Information		
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	██████████
Type of Filer	Individual	
Filer Last Name or Organization Name	EPSTEIN	
Filer First Name	JEFFREY	
Filer Middle Name	E	
Filer Date of Birth	01/20/1953	
Filer Address	Address Type	Foreign account filer address
	Street Address	C/O KELLERHALS, 9053 ESTATE THOMAS SUITE 101
		C/O KELLERHALS, 9053 ESTATE THOMAS SUITE 101 - Enhanced
	City	ST. THOMAS
		ST. THOMAS - Enhanced
	State	VI
		VI - Enhanced
	ZIP Code	00802
00802 - Enhanced		
Country	US	
	US - Enhanced	
Financial Interest in 25 or More Accounts	No	
Signature Authority in 25 or More Accounts	No	

Information on Financial Account(s) Owned Separately	
Report For Calendar Year	2019
Filer Role	Foreign account filer



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Information on Financial Account(s) Owned Separately		
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	EPSTEIN	
Account Type	Bank	
Account Number or Other Designation	NOTAVAILABLE	
Amount Unknown	Yes	
Name of Financial Institution in which the Account is Held	THRU SCI JEP LTD	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	22 AVENUE FOCH
		22 AVENUE FOCH - Enhanced
	City	PARIS
		PARIS - Enhanced
	ZIP Code	75016
75016 - Enhanced		
Country	FR	
	FR - Enhanced	

Signature	
Signature Date	10/12/2020

Third Party Preparer Use Only		
Preparer's Last Name	HASSON, CPA	
Preparer's First Name	DAVID	
Preparer's MI	M.	
Preparer's TIN	Identification Type	PTIN
	Identification Number	[REDACTED]
Phone Number	[REDACTED]	
Preparing Firm's Name	SECKENDORF HASSON REILLY AND KOBAY CPA'S	
Preparing Firm's TIN	Identification Type	EIN
	Identification Number	[REDACTED]
Preparer's Address	Address Type	Third Party Preparer Firm Address
	Street Address	3000 MARCUS AVE STE 1W5
		3000 MARCUS AVE STE 1W5 - Enhanced
City	LAKE SUCCESS	



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Third Party Preparer Use Only	
	NEW HYDE PARK - Enhanced
State	NY
	NY - Enhanced
ZIP Code	11042-1007
	11042-1007 - Enhanced
Country	US
	US - Enhanced