



**FBAR Transcript**  
BSA: 31000144822550 and DCN:

Filing Information	
Filing Type(s)	Initial Report
Filing Date	04/09/2019
Received Date	04/09/2019
Entry Date	04/10/2019
Report for Calendar Year	2018
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	6100 RED HOOK QUARTER B3
		6100 RED HOOK QUARTER B3 - 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	
Account 1 of 2	
Report For Calendar Year	2018



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BSA: 31000144822550 and DCN:

Information on Financial Account(s) Owned Separately		
<b>Filer Role</b>	Foreign account filer	
<b>Filer TIN</b>	<b>Identification Type</b>	SSN/ITIN
	<b>Identification Number</b>	[REDACTED]
<b>Type of Filer</b>	Individual	
<b>Filer Last Name or Organization Name</b>	EPSTEIN	
<b>Account Type</b>	Bank	
<b>Account Number or Other Designation</b>	0293300000061444	
<b>Maximum value of Account During Calendar Year Reported</b>	\$90,049	
<b>Name of Financial Institution in which the Account is Held</b>	BNP PARIBAS	
<b>Financial Institution Address</b>	<b>Address Type</b>	Foreign account financial institution address
	<b>Street Address</b>	16 BOULEVARD DES ITALIANS
		16 BOULEVARD DES ITALIANS - Enhanced
	<b>City</b>	PARIS
		PARIS - Enhanced
	<b>ZIP Code</b>	75009
		75009 - Enhanced
<b>Country</b>	FR	
	FR - Enhanced	
<b>Account 2 of 2</b>		
<b>Report For Calendar Year</b>	2018	
<b>Filer Role</b>	Foreign account filer	
<b>Filer TIN</b>	<b>Identification Type</b>	SSN/ITIN
	<b>Identification Number</b>	[REDACTED]
<b>Type of Filer</b>	Individual	
<b>Filer Last Name or Organization Name</b>	EPSTEIN	
<b>Account Type</b>	Bank	
<b>Account Number or Other Designation</b>	0293300000062351	
<b>Maximum value of Account During Calendar Year Reported</b>	\$116,863	
<b>Name of Financial Institution in which the Account is Held</b>	BNP PARIBAS	
<b>Financial Institution Address</b>	<b>Address Type</b>	Foreign account financial institution address
	<b>Street Address</b>	16 BOULEVARD DES ITALIANS
		16 BOULEVARD DES ITALIANS - Enhanced



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Information on Financial Account(s) Owned Separately		
	City	PARIS
		PARIS - Enhanced
	ZIP Code	75009
		75009 - Enhanced
	Country	FR
		FR - Enhanced

Signature	
Signature Date	04/09/2019

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 AND REILLY CPA's LLC	
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
		NEW HYDE PARK - Enhanced
	State	NY
		NY - Enhanced
	ZIP Code	11042-1009
11042-1007 - Enhanced		
Country	US	
	US - Enhanced	