

Subject: Your KYC has been rejected

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Case #: 01133624

Relationship: EPSTEIN, JEFFREY RELATIONSHIP

Customer Name: Epstein, Jeffrey

Customer Number: 00000483289

Reason for Rejection:1. Hyperion Air LLC

- i. Pease complete section 3D
- ii. H. Beller not listed as a party to the checking account
- iii. J. Epstein not listed as a signer on the money market account

2. Plan D LLC

- i. Pease complete section 3D
- ii. due diligence searches were not located
- iii. J. Epstein not listed as a signer on the checking account
- iv. J. Epstein not listed as a signer on the money market account

3. Hyperion Air Inc

- i. Pease complete section 3D
- ii. Please rerun searches (country was incorrectly stated--should be USA)
- iii. H. Beller not listed as a party to the money market account
- iv. J. Epstein not listed as a signer on the checking account

4. JEJE Inc

- i. Pease complete section 3D
- ii. Please correct date of incorporation
- iii. J. Epstein not listed as a signer on the money market account
- iv. J. Epstein not listed as a signer on the checking account

5. JEJE LLC

- i. Pease complete section 3D
- ii. J. Epstein not listed as a signer on the money market account

6. Please include Mr. Epstein' s source of wealth in KYC

7. For Mr. Beller, the following were not noted:

- i. current employer
- ii. address of employer
- iii. due diligence searches

To view the KYC click here <https://na4.salesforce.com/5006000000T10m4>