

| Other Known Financial Institutions: | | | | |
|-------------------------------------|--|----------|--|------------------------|
| Institution: | | Country: | | Est. Assets Under Mgt: |
| Institution: | | Country: | | Est. Assets Under Mgt: |
| Institution: | | Country: | | Est. Assets Under Mgt: |

Please indicate the family situation of the individual (marital status, other family members, etc.):