

**II. Certification of beneficial owner(s)**

Persons opening an account on behalf of a legal entity must provide the following information:

a. Name and Title of Natural Person Opening Account:

Jeffrey E. Epstein, Sole Member

b. Name of Legal Entity, Type of Legal Entity, and Address of Legal Entity for Which the Account is Being Opened:

NES, LLC, New York limited liability company  
6100 Red Hook Quarter, B3  
St. Thomas, USVI 00802

c. The following information for each individual, if any, who, directly or indirectly, through any contract, arrangement, understanding, relationship or otherwise, owns 25 percent or more of the equity interests of the legal entity listed above:

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for instructions to Social Security Number)
Jeffrey E. Epstein	1/20/53	6100 Red Hook Quarter, B3 St. Thomas, USVI 00802	090-44- 3848	

For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of issuance, an identification card number and country of issuance or any other government-issued document indicating nationality or residence, and having a photograph or similar picture should also be provided.

(If no individual meets this definition, please write "Not Applicable".)

d. The following information for one individual with significant responsibility for managing the legal entity listed above, such as:

- An executive officer or senior manager (e.g., Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Managing Member, General Partner, President, Vice President, Treasurer); or
  - Any other individual who regularly performs similar functions.
- (If appropriate, an individual listed under section (c) above may also be listed in this section (d).)

Name	Date of Birth	Legal Address	For U.S. Persons: Social Security Number	For Non-U.S. Persons: (See footnote 1 for instructions to Social Security Number)
Jeffrey E. Epstein	See Above	See Above		

For Non-U.S. Persons, in addition to a Social Security Number or a Passport Number with Country of issuance, an identification card number or other document indicating nationality or residence and having a photograph or similar picture should be provided.

I, Jeffrey E. Epstein (name of natural person opening the account), hereby certify, to the best of my knowledge, that the information provided above is complete and correct.

Signature

Date:

6/5/18

Legal Entity Member (Optional)

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Signature Verification:

Name (Print):

Title:

Date:

B Gillin

VP

7/20/18

Signature Card