

As the client sponsor, I understand that I am primarily responsible for protecting the firm's reputation from inappropriate business relationships, as well as from fraud and money laundering. By approving this KYC, I am sponsoring this client as to their character and reputation and from a legal/regulatory standpoint.	Yes
Please state your rationale for conducting business with this client	long serving client and relationship reviewed and monitored regularly by legal/compliance sr. management. Professional relationship with Jeffrey and materials events to note over past twelve months.
Please respond to any issue(s) identified in the GS&I grid that either needs further review, or red dot which is not already covered in a Business Case within this KYC	New events noted continue to be around Jeffrey conviction with stories appearing in various publications from time to time but no new allegations. Professional relationship and new events to mention.
Comments	

Primary Information			
Client Type	Individual	Generation	
Client Status	Client	Active Indicator	
Front Office Restricted?	Normal	Marital Status	Single
Confidential Names?	No		
Country of Primary Domicile	UNITED STATES	Primary Domicile State	New York
Prefix/Title		Insider Code (Reg. O)	
First Name	Jeffrey	Full Name	Jeffrey E Epstein
Middle Name	E	Gender	Male
Last Name	Epstein	Date of Birth	01/20/1953
Suffix		Primary Country of Assets	UNITED STATES
PreviousName/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name	Self	High Risk Jurisdiction	No
Occupation	Entrepreneur	Industry Code (NAIC)	Individuals [999940]
Years at Occupation	0	Secondary Industry Code (NAIC)	Personal Investment Companies [525997]

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal		ATTN DARREN K INDYKE, 301 EAST 66TH STREET, SUITE 10B	NEW YORK, New York, 10065	UNITED STATES	Map it	BATCH	09/08/2007	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Home		██████████	Verify "Do Not Call" List	BATCH	05/12/2011	Yes
Work		██████████	Verify "Do Not Call" List	ROSALIA CRACCHIOLO	05/12/2011	No
Work		██████████	Verify "Do Not Call" List	SYSTEM	05/12/2011	No
Work		██████████	Verify "Do Not Call" List	BATCH	05/12/2011	No

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
<i>Email address not available</i>					

Cost Center & Hierarchy			
Client Status	Client	Client Type	Individual
Client Sponsor	PAUL V MORRIS	New or Existing Client	Existing
Cost Center	008634 - CHBG		
Client Service Team	CHBG (DE) 4	Entity Type	Decision Maker
GIO	Paul S Barrett	Portfolio Manager	
Trust Advisor		Investor	