

Acct Holder – **Jeepers, Inc**
President & Director – **Jeffrey Epstein**
Director & Authorized Signatory – **Darren Indyke**
Authorized Signatories – **Harry Beller & Jeanne Brennan**

- Confirm whether material changes to account or not?
- Kindly assist in procuring SoS from the US Virgin Islands registry website? Note we already have Certificate of Existence for this entity, but we need something that confirms that they are still registered there and ACTIVE.

We will proceed to launch the KYC cases upon your confirmation of material changes on all above accounts, so look forward to your feedback, thanks.

Kind Regards,



Vijay Sawant

KYC Case Representative
Deutsche CIB Centre Private Limited – Deutsche Bank Group
Wealth Management
B1, DB Centre Mumbai, Nirlon Knowledge Park, Western Express Highway
Goregaon East, Mumbai - 400063 , India
Tel. [REDACTED]
Mobile + [REDACTED]