



Person Name: Ghislaine Maxwell

Date of Birth:

Address: Country: United States

Tracking ID: KYC [REDACTED]

Reporting ID:

Alert #: 1

Alert ID [REDACTED]

Entity Information

Entity ID: [REDACTED]

Riskid: [REDACTED]

Entity Name: Ghislaine Maxwell

Address:

- London, England, UNITED KINGDOM
- New York City, New York, UNITED STATES
- Palm Beach, Florida, UNITED STATES

Recent Event(s):

- IPR - Illegal Prostitution, Promoting Illegal Prostitution / ACC - Accuse, 01/06/2015
accused of 'facilitating Prince Andrew's acts of abuse', 01/06/2015, [Mail Online](#)

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Date Of Birth: [REDACTED]

Alert Notes

Notes: Ghislaine Maxwell, 53, was accused of 'facilitating Prince Andrew's acts of abuse.'

Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=296e12389f6762605d3f3d53eb346cc4>

Source Name: RiskConnect_Pm_Version, 01/11/2015

Sources: Mail Online, MEDIA Article, Headline: Pictured for the first time since 'sex slave' scandal broke: Ghislaine Maxwell, the woman accused of 'facilitating Prince Andrew's acts of abuse', <http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAMONL0020150105eb150093v>