



Person Name: Ghislaine Maxwell

Date of Birth:

Address: Country:United States

Tracking ID: KYC 01133113

Reporting ID:

Alert #: 1

Alert ID: 2686835.11547720.61911622

**Entity Information****Entity ID:** 61911622**Riskid:** R19137190**Entity Name:** Ghislaine Maxwell**Address:** Florida, UNITED STATES**Recent Event(s):** • IPR - Illegal Prostitution, Promoting Illegal Prostitution / ALL - Allege, 01/03/2015is alleged to have facilitated the prince's 'abuse' of the girl, after helping Epstein to convert her 'into what is commonly referred to as a sex slave'. , 01/03/2015, [Daily Mail](#)**Event:** • IPR - Illegal Prostitution, Promoting Illegal Prostitution / ALL - Allege, 01/03/2015is alleged to have facilitated the prince's 'abuse' of the girl, after helping Epstein to convert her 'into what is commonly referred to as a sex slave'. , 01/03/2015, [Daily Mail](#)**Alert Notes****Notes:** Ghislaine Maxwell, Florida, alleged to have facilitated the prince's 'abuse' of the girl, after helping Epstein to convert her 'into what is commonly referred to as a sex slave'**Source Information****RDC URL:** <https://grid.rdc.com/wss/entity.html?entityId=709d4c0030377d975d3f3d53eb346cc4>**Source Name:** RiskConnect\_Pm\_Version, 01/08/2015**Sources:** Daily Mail, MEDIA Article,Headline:ANDREW AND THE UNDER-AGE 'SEX SLAVE',  
<http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020150102eb1300068>