



Person Name: Ghislaine Maxwell

Date of Birth:

Address: Country:United States

Tracking ID: KYC 01133113

Reporting ID:

Alert #: 1

Alert ID: 2694212.11547720.62040387

Entity Information

Entity ID: 62040387

Riskid: R19137190

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](#)**Event:** • 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](#)

Date Of Birth: 1962

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>