

One sheet must be established for EACH INDIVIDUAL PARTY in Section 2. Account Ownership Summary

3A. Individual Details (for all parties)

Individual's Name:	Gislaine Maxwell -	Date of Birth:	
Country of Residence:		Country of Citizenship:	
Address of primary residence:	c/o HBRK Associates 575 Lexington Avenue, 4th Fl New York NY 10022 USA	Has client resided outside of his/her country of nationality for 5 years or more?	☐ Yes ☒ No
Profession/Occupation:		Tax ID / SSN:	
Current Employer:		Position/Title/Rank:	
Address of employer:			
Does the person work as senior executive of a DB-recognized regulated entity in the financial industry? or an entity listed on a DB-recognised exchange? (Not applicable for operating entities)		☐ Yes ☒ No	
Is the individual a Politically Exposed Person (PEP)? (If Yes, describe)		☐ Yes ☒ No	
To the best of your knowledge, is the individual related to an employee of the DB group? (If Family or Friendship, describe)		☐ Family ☐ Friendship ☒ None	
To the best of your knowledge, is the individual party to a non-banking relationship with Deutsche Bank (e.g., external legal counsel, client referral source, supplier of goods or services)? (If Yes, describe)		☐ Yes ☒ No	
If applicable, indicate which bank officers have met the person:		Indicate where and when the client meeting(s) took place:	
Bank Officer Name(s)	Bank Office:	Client Private Domicile:	Client Place of Business:
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐

☐ Wealth Details for this individual are not filled in, because they are the same as for the following person:			
3B. Wealth Details (Only for parties requiring source of wealth description as indicated in Section 2)			
Nature of the Individual's Business:			
Primary Country of source of wealth/source of Funds?			
Primary industry of source of Wealth/Source of Funds?			
Summarize Source of Wealth:		☐ Business Owner ☐ Salary/Earnings ☐ Investment ☐ Inheritance/Gifts ☐ Other:	
Further Describe Source of Wealth /Detail the history of wealth for each of the sources: (e.g. For trusts, how did settlor accumulate wealth? For inheritance, how did family accumulate wealth? For business owners, how long in business, how many employees, level of profitability? Indicate type of business, countries of major activities, important business partners.)			
Estimated Annual Income(\$):		Estimated amount of investable assets(\$):	
Estimated Net Worth(\$):		Amount of assets planned to invest with PWM(\$):	
Other Known Financial Institutions:			
Institution:	Country:	Est. Assets Under Mgt:	
Institution:	Country:	Est. Assets Under Mgt:	
Institution:	Country:	Est. Assets Under Mgt:	