



DB12000P - Deutsche Bank Private Bank

Batch Date: 3/13/2019  
Monitored Since: 06/16/2014

Alert Date:

Portfolio Alert  
3/15/2019

Person Name: Ghislaine Maxwell  
Address: Country:United States  
Tracking ID: KYC 01133113  
Date of Birth:  
Reporting ID:

Alerted Entity #: 1 of 1

Risk Priority: Investigative

Alert ID:  
17400841.11547720.100120278

#### Entity Information

Entity ID: 100120278  
Riskid: R136683509  
Entity Name: Ghislaine Maxwell  
Address: Manhattan, New York, UNITED STATES  
Recent Event(s): • TRF - People Trafficking, Organ Trafficking / SET - Settlement or Suit, 03/11/2019  
The suit against Ghislaine Maxwell was filed by [REDACTED] for supplying Epstein with underage women., 03/11/2019, [New York Daily News, The \(NY\)](#)  
Event: • TRF - People Trafficking, Organ Trafficking / SET - Settlement or Suit, 03/11/2019  
The suit against Ghislaine Maxwell was filed by [REDACTED] for supplying Epstein with underage women., 03/11/2019, [New York Daily News, The \(NY\)](#)

#### Alert Notes

Notes: Ghislaine Maxwell of Manhattan, New York, United States was associated with negative news according to New York Daily News, The (NY) (Cannot Rule Out)

#### Source Information

RDC URL: <https://grid.rdc.com/wss/entity.html?entityId=257b0d0bf4a2a2b7887529c24da2e8f8>  
Source Name: RiskConnect\_Pm\_Version, 03/14/2019  
Sources: New York Daily News, The (NY), MEDIA Article,Headline:Records in Jeffrey Epstein sex trafficking case one step closer to being made public

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