

DB12000P - Deutsche Bank Private Bank

02/05/2015

Batch Date:

Person Name: GHISLAINE MAXWELL

Country:United States

Address:

Tracking ID: Dboi 9157778

Alert #: 1

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

•

Event: IPR - Illegal Prostitution, Promoting Illegal Prostitution / ALL - Allege, 01/03/2015

is 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

•

•

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 stands accused of procuring girls for sexual abuse.

Source Information

RDC URL: [https://grid.rdc.com/wss/entity.html?-entityId=eead2946b42b505f5d3f3d53eb346cc4](https://grid.rdc.com/wss/entity.html?entityId=eead2946b42b505f5d3f3d53eb346cc4)

Source Name: RiskConnect, 02/05/2015

Sources:

•

•

Reporting ID:

Alert ID: 2765760.11566688.62040388

Alert

Alert Date:

Date of Birth:

02/05/2015

Daily Mail, MEDIA Article,Headline:ANDREW AND THE UNDER-AGE 'SEX SLAVE', [http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DAIM000020150102eb1300068](http://global.factiva.com/en/du/article.asp?NAPC=S&AccessionNo=DAIM000020150102eb1300068)

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](http://global.factiva.com/en/du/article.asp?-NAPC=S&AccessionNo=DAMONL0020150105eb150093v)

Consistent with the terms and conditions of your RDC Subscriber Agreement, the information contained in this document is for alert purposes only and is not to be used for purposes of determining an individual's eligibility for any credit or any other FCRA permissible purposes. User further agrees to hold such material and information in strictest confidence, not to make use thereof other than for authorized purposes, to relate it only to employees requiring such information, and not to release or disclose it to any other party. The Alert information contained in this document may or may not pertain to the individual or entity referenced in your inquiry.

Page 1 of 1