

DB12000P - Deutsche Bank Private Bank

01/07/2015

06/16/2014

Batch Date:

Monitored Since:

Person Name: Ghislaine Maxwell

Address:

Tracking ID: KYC 01133113

Alert #: 1

Entity Information

Entity ID: [REDACTED]

Riskid: [REDACTED]

Entity Name: Ghislaine Maxwell

Address: Florida, UNITED STATES

Recent Event(s): 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

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

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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>

Date of Birth:

Country:United States

Reporting ID:

Alert ID: 2686835.11547720.61911622

Alert Date:

Portfolio Alert

01/09/2015

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Page 1 of 1