

DB12000P - Deutsche Bank Private Bank

01/10/2015

06/16/2014

Batch Date:

Monitored Since:

Person Name: Ghislaine Maxwell

Address:

Tracking ID: KYC [REDACTED]

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

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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

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Date Of Birth: [REDACTED]

Alert Notes

Notes: Ghislaine Maxwell, [REDACTED], 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>

Date of Birth:

Country: United States

Reporting ID:

Alert ID: 2694212.11547720.62040387

Alert Date:

Portfolio Alert

01/12/2015

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Page 1 of 1