

DB12000P - Deutsche Bank Private Bank

3/13/2019

06/16/2014

Batch Date:

Monitored Since:

Person Name: Ghislaine Maxwell

Address:

Tracking ID: KYC 01133113

Alerted Entity #: 1 of 1

Entity Information

Entity ID: 100120278

Riskid: R136683509

Entity Name: Ghislane 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 Ghislane Maxwell was filed by [REDACTED] for supplying Epstein with underage women., 03/11/2019, New York Daily News, The (NY)

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Event: TRF - People Trafficking, Organ Trafficking / SET - Settlement or Suit, 03/11/2019

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Alert Notes

Notes: Ghislane 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

Risk Priority: Investigative

Date of Birth:

Country:United States

Reporting ID:

Alert ID:

17400841.11547720.100120278

Alert Date:

Portfolio Alert

3/15/2019

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Page 1 of 1