

ADD

Customer Name: Ghislaine Maxwell



The current AML Customer Type for this ECI is Related Party/Unconventional, but the KYC data displayed below was collected via a previous conventional relationship.

Expected Customer Deposit Account Activity

Cash Transactions

Will you perform Cash transactions?

Checks/Monetary Instruments Transactions

Will you perform Checks/Monetary Instruments transactions?

Electronic Funds Transfers

Will you perform Electronic Funds Transfers (wires, ACH, IAT)?

Funding