

Customer Information

Customer Name: Ghislaine Maxwell

Customer Details

Customer's Full Legal Name

Ghislaine Maxwell

Preferred Name to Appear on Account

Ghislaine Maxwell

ECID

0106585908 

SSN

[REDACTED]

Date of Birth

[REDACTED]

U.S. Citizen?

Yes

U.S. Residency Status

Other

Country of Citizenship

UNITED STATES

Current (active or reserve) or former member of the United States military?

Contact Information

Primary Residence Address

[REDACTED]

United States/US territories

Other Details

AML Customer Type

Unconventional only

AML Customer Subtype(s)

LOB Indicator

Retail Group

Owning Line of Business

Retail Delivery