

KYC Profile

EDD

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.

PEP

Is this customer or any related parties a Politically Exposed Person (PEP)?

PEP	Role	Name	ECID
No	Customer Controller of the Customer Account Controller	Ghislaine Maxwell	[REDACTED]
No	Account Controller	DARREN K INDYKE	[REDACTED]
No	Controller of the Customer	POT AND KETTLE	[REDACTED]
No	Controller of the Customer	ELLMAX	[REDACTED]
No	Account Controller	HARRY I BELLER	[REDACTED]
No	Account Controller	[REDACTED]	[REDACTED]
No	Controller of the Customer	[REDACTED] LLC	[REDACTED]
No	Controller of the Customer	MAX HOTEL SERVICES CORP	[REDACTED]
No	Beneficial Owner	[REDACTED]	[REDACTED]
No	Account Controller	CAROLYN ROY	[REDACTED]