

KYC Profile

Customer Details

Customer Legal Name

Ghislaine Maxwell

ECI

[REDACTED]

AML Customer Type

Unconventional only

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KYC Profile

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

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KYC Profile

Method of Initial Funding?

Source(s) of initial and ongoing funding

From what country(ies) will the initial and ongoing funds originate from?

Type and Purpose of Account(s)

Type of Account(s)

Checking Account

Savings Account

Purpose of the Account(s)

Description of the results of the transactional review

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