

KYC Profile

Customer Details

Customer Legal Name

Ghislaine Maxwell

ECI

0106585908

AML Customer Type

Unconventional only

Confidential, Internal Use Only

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KYC Profile

Customer Information

Customer Name: Ghislaine Maxwell

Customer Details

Customer's Full Legal Name

Ghislaine Maxwell

ECID

0106585908 ⊕

Date of Birth

[REDACTED]

U.S. Residency Status

Other

Preferred Name to Appear on Account

Ghislaine Maxwell

SSN

[REDACTED]

U.S. Citizen?

Yes

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

LOB Indicator

Retail Group

Confidential, Internal Use Only

AML Customer Subtype(s)

Owning Line of Business

Retail Delivery

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KYC Profile

Primary KYC Owner & LOB

Customer Status

Active

Non-Surviving Customer ECI

0183276649

0575125014

Customer Restriction

No

Customer Since

03/01/1985

Date of Customer Combine

09/10/2008

02/14/2013

Primary ID

ID Type

NONE

ID Number

Issuance Date

Issued By

Expiration Date

Secondary ID

ID Type

ID Number

Issuance Date

Issued By

Expiration Date

Confidential, Internal Use Only

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