

KYC Profile

Customer Details

Customer Legal Name

Ghislaine Maxwell

ECI

0106585908

AML Customer Type

Unconventional only

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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

No Customer

Controller of the

Customer

Account Controller

No Account Controller

No Controller of the

Customer

No Controller of the

Customer

No Account Controller

No Account Controller

No Controller of the

Customer

No Controller of the

Customer

No Beneficial Owner

No Account Controller

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DARREN K INDYKE

POT AND KETTLE

ELLMAX

HARRY I BELLER

SARAH KINSINGTON

116 EAST 65TH ST LLC

MAX HOTEL SERVICES CORP

CAROLYN ROY

0003615581

⊕

0033839248

⊕

0033845033

⊕

0155428720

⊕

0185148840

⊕

0220476439

⊕

0329693334

⊕

0386820630

⊕

0390067658

⊕

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Name

Ghislaine Maxwell

ECID

0106585908

⊕

KYC Profile

No Account Controller
No Controller of the
Customer

No Beneficial Owner

No Account Controller

No Account Controller

No Controller of the

Customer

SCHAFFER CULLEN CAPITAL
MANAGEMENT

TERRA MAR PROJECT, INC.

ALAN J DLUGASH

BELLA KLEIN

RICK KLEIN

Jeffrey E Epstein

0390708000

⊕

0391602309

⊕

0396303782

⊕

0442528815

⊕

0442528816

⊕

9710670708

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