

KYC Profile
Customer Details
Customer Legal Name
Ghislaine Maxwell
ECI


AML Customer Type
Unconventional only
Confidential, Internal Use Only
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KYC Profile

Related Customers & Account Controllers

Customer Name: Ghislaine Maxwell

Identify the controllers of the customer's account(s)

- ECI: [REDACTED] SARAH KINSINGTON - Controller Type: Individual

Full Legal Name

SARAH KINSINGTON

Address

United States/US

territories

Linked Accounts

Account #

XXXXXXXXXXXX0342

⊕

Party Role in Reference Data

Non-Customer / Related Party

Account Role

Authorized User

ECID

[REDACTED] ⊕

Address Type

Primary Residential

Address

PEP

No

- ECI: [REDACTED] BELLA KLEIN - Controller Type: Individual

Full Legal Name

BELLA KLEIN

Address

United States/US

territories

Linked Accounts

Account #

XXXXXXXXXXXX0342

⊕

Confidential, Internal Use Only

Party Role in Reference Data

Non-Customer / Related Party

Account Role

Authorized User

ECID

[REDACTED] ⊕

Address Type

Primary Residential

Address

PEP

No

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KYC Profile

- ECI: [REDACTED] RICK KLEIN - Controller Type: Individual

Full Legal Name

RICK KLEIN

Address

United States/US

territories

Linked Accounts

Account #

XXXXXXXXXXXX0342

⊕

Party Role in Reference Data

Non-Customer / Related Party

Account Role

Authorized User

ECID

[REDACTED] ⊕

Address Type

Primary Residential

Address

PEP

No

- ECI: 9710670708 Jeffrey E Epstein - Controller Type: Individual

Full Legal Name

Jeffrey E Epstein

Address

6100 RED HOOK QTRS STE

B3

ST THOMAS, VI, 00802

United States/US

territories

Linked Accounts

Account #

XXXXXXXXXXXX0342

⊕

Party Role in Reference Data

Customer

Account Role

Primary

ECID

9710670708 ⊕

Address Type

Primary Residential

Address

PEP

No

- ECI: [REDACTED] ELLMAX - Controller Type: Entity

Confidential, Internal Use Only

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KYC Profile
Full Legal Name
ELLMAX
Address

[REDACTED]
United
States/US
territories
Linked Accounts
Account #
XXXXX1997 ⊕
Party Role in Reference Data
Customer
Account Role
Sole Owner
ECID

[REDACTED] ⊕
Address Type
Physical address of
principal place of business
or local office
PEP
No
- ECI: [REDACTED] POT AND KETTLE - Controller Type: Entity
Full Legal Name
POT AND KETTLE
Address

[REDACTED]
United
States/US
territories
Linked Accounts
Account #
XXXXX2649 ⊕
Party Role in Reference Data
Customer
Account Role
Sole Owner
ECID

[REDACTED] ⊕
Address Type
Physical address of
principal place of business
or local office
PEP
No
- ECI: [REDACTED] TERRA MAR PROJECT, INC. - Controller Type: Entity
Full Legal Name
Confidential, Internal Use Only

KYC Profile

TERRA MAR PROJECT, INC.

Address

[REDACTED]
United States/US territories

Linked Accounts

Account #

XXXXX3029 ⊕

XXXXXX6988 ⊕

Party Role in Reference Data

Customer

Customer

Account Role

Sole Owner

Sole Owner

0391602309 ⊕

Address Type

Physical address of principal place of business or local office

No

- ECI: [REDACTED] HARRY I BELLER - Controller Type: Individual

Full Legal Name

HARRY I BELLER

Address

[REDACTED]
United States/US territories

Linked Accounts

Account #

XXXXX4235 ⊕

Party Role in Reference Data

Non-Customer / Related Party

Account Role

Signer

ECID

[REDACTED] ⊕

Address Type

Primary Residential

Address

PEP

No

- ECI: [REDACTED] 116 EAST 65TH ST LLC - Controller Type: Entity

Full Legal Name

116 EAST 65TH ST LLC

Address

Confidential, Internal Use Only

ECID



Address Type

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PEP

No

KYC Profile

[REDACTED]
United States/US territories

Linked Accounts
Account #

XXXXX4235 ⊕

Party Role in Reference Data

Customer

Account Role

Sole Owner

Physical address of principal place of business or local office

- ECI: [REDACTED] CAROLYN ROY - Controller Type: Individual

Full Legal Name

CAROLYN ROY

Address

[REDACTED]
United States/US territories

Linked Accounts
Account #

XXXXXX0008 ⊕

Party Role in Reference Data

Non-Customer / Related Party

Account Role

Power Of Atty For

ECID

[REDACTED] ⊕
Address Type

Primary Residential

Address

PEP

No

ECI: [REDACTED] SCHAFER CULLEN CAPITAL MANAGEMENT -

Controller Type: Entity

-

Full Legal Name

SCHAFER CULLEN CAPITAL MANAGEMENT

Address

[REDACTED]
Confidential,
Internal Use Only

ECID

[REDACTED] ⊕

Address Type
Physical address of
principal place of business
or local office
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PEP
No

KYC Profile

United States/US
territories

Linked Accounts

Account #

XXXXXX0008 ⊕

Party Role in Reference Data

Non-Customer / Related Party

Account Role

Power Of Atty For

- ECI: [REDACTED] DARREN K INDYKE - Controller Type: Individual

Full Legal Name

DARREN K INDYKE

Address

[REDACTED]

United States/US

territories

Linked Accounts

Account #

Party Role in Reference Data

XXXXXXXX4465 ⊕ Non-Customer / Related Party

Account Role

Signer

ECID

[REDACTED] ⊕

Address Type

Primary Residential

Address

PEP

No

- ECI: [REDACTED] MAX HOTEL SERVICES CORP - Controller Type: Entity

Full Legal Name

MAX HOTEL SERVICES

CORP

Address

[REDACTED]

United States/US

territories

Confidential, Internal Use Only

ECID

[REDACTED] ⊕

Address Type

Physical address of
principal place of business
or local office

PEP

KYC Profile

Linked Accounts

Account #

XXXXXXXX4465 ⊕

Party Role in Reference Data

Customer

Account Role

Sole Owner

Confidential, Internal Use Only

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