

Prefix/Title		Insider Code (Reg. O)	
First Name	Ghislaine	Full Name	Ghislaine Maxwell
Middle Name		Gender	
Last Name	Maxwell	Date of Birth	████████
Suffix		Primary Country of Assets	UNITED STATES
Previous Name/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name		High Risk Jurisdiction	
Occupation		Industry Code (NAIC)	
Years at Occupation		Secondary Industry Code (NAIC)	

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal		████████████████████	██████████	UNITED STATES	Map it	SYSTEM	03/22/2011	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Home		██████████	Verify "Do Not Call" List	SYSTEM	03/22/2011	Yes

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
Home		██████████	SYSTEM	03/22/2011	Yes

Cost Center & Hierarchy			
Client Status	Client	Client Type	Individual
Client Sponsor	PAUL V MORRIS		
Cost Center	008634 - CHBG		
Client Service Team	CHBG (DE) 4	Entity Type	Decision Maker

Identification			
Withholding Federal Status			