

Introduction & Wealth			
Introduction Type			
Net Worth of client(\$)			

Introduction	
Non Individual Entity Type	Limited Liability Company - For Profit
For Profit?	Yes
Locations Served?	Domestic
Are beneficial owners/principal shareholders associated with this business?	Yes
Who owns this entity?	Individual
Please Provide ownership details	Ghislaine Maxwell is the sole owner of the entity - details below Ghislaine Maxwell DOB: [REDACTED] SSN: [REDACTED] Govt. ID: [REDACTED]
Ownership is not equal to 100%?	No
Are there any authorized signers or any other individuals with authority over the entity?	No
What independent background check, in addition to the Global Corporate Security ("GCS") background check, has been carried out? Check all that apply and provide the date in which the background check was conducted. (at least 1 must be selected)	JPMC Network
JPMC Network Date	08/22/2011
JPMC Network Comments	This is another part of an existing client relationship with Ghislaine Maxwell. Ghislaine Maxwell is the daughter of the late Robert Maxwell, a British media proprietor and former Member of Parliament. Ghislaine Maxwell was educated at Marlborough College and Balliol College, Oxford. Ghislaine Maxwell is an entrepreneur/business owner. She has requested the opening of a checking account for personnel recruitment company.

Politically Exposed Person	
Are any of the beneficial owners/authorized signers or other individuals with authority over this entity a current or former Senior United States or Non-USA Political Official / also known as a Politically Exposed Person (PEP) or related to one?	No

Source of Wealth/Financial Information	
Client Category(for SOW)	For Profit
Source of Wealth- identify the clients source of wealth from the following list of options	Other
Provide detailed and specific information.	Ghislaine Maxwell is the daughter of the late Robert Maxwell, a British media proprietor and former Member of Parliament. Ghislaine Maxwell was educated at Marlborough College and Balliol College, Oxford. Ghislaine Maxwell is an entrepreneur/business owner.
Which country(ies) is(are) the Client's primary Source of Wealth or Income derived?	UNITED STATES
Is this an Operating Company?	No
Total Net Worth \$	30000000.00
What was the total net worth based on?	Financial Statements
Is this client a Professional Service Provider acting as a financial intermediary (Gatekeeper/Financial Liaison), with assets held on behalf of one or more unidentified underlying clients unknown to the bank?	No