

Ticket#: 1414786507980  
 Initiated Date: 02/15/2014 13:24

Client Name: Ghislaine Maxwell  
 Client Type: Individual  
 ECI: 0106585908  
 Banker: JAMES N BUCKLEY ( [REDACTED] )  
 LOB: PB  
 Nationality: UNITED STATES  
 KYC Status: Complete  
 KYC Type: KYC One Year Periodic Review

Primary Information

Ghislaine Maxwell - ECI: [REDACTED]

Primary Information

Is the Client a JPMC employee?  
**No**

Front Office Restricted?  
**Normal**

Prefix / Title	First Name	Middle Name	Last Name	Suffix
	Ghislaine		Maxwell	

Full Name	Generation	Previous Name / Alias	Gender	Marital Status
Ghislaine Maxwell			Female	

Date of Birth	Mother's Maiden Name	Country of Citizenship
[REDACTED]	[REDACTED]	UNITED STATES

Primary country of domicile	Primary state of domicile	Primary country of assets
UNITED STATES	Florida	UNITED STATES

Is the Client a US Citizen?  
**Yes**

Client Addresses

Postal

Legal Address

Title	Company Name	Mailing Label	Salutation
Address [REDACTED]			
UNITED STATES			

Confidential Address  
**No**

Phone

Home	Extension	This is a Call Back Number
1 [REDACTED]		No
Notes		

Home	Extension	This is a Call Back Number
1 [REDACTED]		No
Notes		