

Inheritance

Provide a description as to how and when the original wealth was created, including the primary individual from whom the wealth came. (specifically include the name of the individual, date of birth, Tax ID if available, and relationship to the client)

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014  
We understand her wealth came from trusts her father Robert Maxwell left behind after he passed away on 5 November 1991.

Wealth is inherited from her late father, Robert Maxwell, who died in 1991. Because of circumstances surrounding the closing of the account per risk committee's request, we cannot request any additional information from client.

Ghislaine was originally referred to the PB by Jes Staley. She does not work, but volunteers for a charitable organization she founded, The TerraMar Project (www.terramarproject.org). TerraMar's mission is to create and empower a global community of ocean citizens. We promote awareness, responsibility and transparency of the high seas. The web-based nonprofit empowers the global community through citizenship, education and social engagement through The TerraMar Project. Ghislaine is the daughter of the late Robert Maxwell (DOB: 10 June 1923, DOD: 5 November 1991) - Maxwell established the Maxwell Foundation in Liechtenstein in 1970. After briefly losing control of Pergamon Press Ltd (PPL) in the early 1970s (see Controversy below), in 1974 he reacquired the company. Maxwell acquired the British Printing Corporation (BPC) in 1981, and changed its name to the British Printing and Communication Corporation (BPCC) and then to the Maxwell Communications Corporation. The company was later sold in a management buy-out, and is now known as Polestar. In July 1984 Maxwell acquired Mirror Group Newspapers from Reed International plc. MGN published the Daily Mirror, a pro-Labour Party tabloid newspaper. He also bought the American interests of the Macmillan publishing house.

By the 1980s Maxwell's various companies owned the Daily Mirror, the Sunday Mirror, the Scottish Daily Record and Sunday Mail and several other newspapers, Pergamon Press, Nimbus Records, Collier books, Maxwell Directories, Prentice Hall Information Services, Macmillan (US) publishing, and the Berlitz language schools. He also owned a half-share of MTV in Europe and other European television interests, Maxwell Cable TV and Maxwell Entertainment. In 1987 Maxwell purchased part of IPC Media to create Fleetway Publications.

In June 1985, Maxwell announced a takeover of Sir Clive Sinclair's ailing home computer company, Sinclair Research, through Hollis Brothers, a Pergamon Press subsidiary.[11] However the deal was aborted in August 1985.[12]

Maxwell's links with Eastern European totalitarian regimes resulted in a number of biographies (generally considered to be hagiographies[13]) of those countries' then leaders, with interviews conducted by Maxwell, for which he received much derision.[14]

Maxwell was also well known as the chairman of Oxford United Football Club, saving them from bankruptcy and leading them into the top flight of English football, winning the League Cup in 1986. Maxwell bought into Derby County F.C. in 1987. He also attempted to buy Manchester United in 1984, but refused owner Martin Edwards' asking price.

Describe the approximate value when received, and how it compares to the net worth today.

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Total Net Worth  
\$10,000,000.00

What was the total net worth based on  
Other

If Other, please describe

Clients investable assets were FORMERLY held at PB, the rest of her wealth is held in her real estate and artwork (NYC Townhouse and London townhouse). CLIENT EXISTED THE BANK AND ASSETS CLOSED JUNE 8, 2014 AS RISK COMMITTEE REQUESTED. Because of circumstances surrounding the closing of the account per risk committee's request, we cannot request any additional information from client.

Provide a detailed narrative of how the stated net worth/source of wealth of the client was verified. Please attach any supporting documentation to the KYC.

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Confidential Treatment Requested by JPMorgan Chase

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