

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.

Expected Account Activity

Product Family

Banking

Investments

Banking

Please provide a detailed description of the purpose/intended use of the Banking account(s).

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014

Please describe any significant transactions over the last 12 months, including any that are outside of the expected account activity previously documented for the client.

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014

Investments

Please provide a detailed description of the purpose/intended use of the Investment account(s).

Investments : This was a long-standing brokerage relationship. Continued source of funding was from investment proceeds.; We opened and funded (from cash) TAP ARFI, TAP DYS and OAP, IHD strategies - fully managed by JPM. Continued source of funding (if any) would come from investment proceeds.

Please describe any significant transactions over the last 12 months, including any that are outside of the expected account activity previously documented for the client.

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014

The following questions apply to all accounts for this client

What is the initial source of funding for the client's account(s)?

CLIENT EXITED 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.

What is the ongoing source of funding for the client's account(s)?

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014. Because of circumstances surrounding the closing of the account per risk committee's request, we cannot request any additional information from client.

Wire Transaction Activity

What type of wire transfer activity is expected?

Wire activity is not expected

Automatic Clearing House Transaction Activity

What type of ACH activity is expected?

ACH activity is not expected

Cash Transaction Activity

How many cash deposits and withdrawals does the client expect to make each month?

Cash activity is not expected

Before answering the following question, please review the Account History Activity Summary Report that has been attached to this ticket. Did the actual transaction activity appear reasonable, normal, and expected for the client based on what you know about the client of the business or industry in which the client engages?

Yes

Cash Activity: Summarize client cash activity during the period reviewed and explain the purpose / use of the funds:

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014

Wire Activity: Summarize client wire activity during the period reviewed and explain the purpose / use of the funds, including any international/cross border wires:

CLIENT EXITED THE BANK ON REQUEST OF RISK COMMITTEE AND THE LAST ACCOUNTS CLOSED JUNE 8, 2014

Was the nature, value, and volume of actual transaction activity consistent with expected transaction activity?

Yes

Was any unusual or potentially suspicious transaction activity detected?

No