

Withholding Federal Status	Domestic Certified	Withholding SSN/TIN Certification Date	04/26/2012
Is the TIN being applied for?	No	SSN/TIN/EIN	[REDACTED]

Introduction & Wealth	
Introduction Type	Existing JPMorgan Client - Inside LOB
Net Worth of client(\$)	20,000,000.00

Additional Entities
No additional entities available at this time

Additional Party Information								
ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
[REDACTED]	Individual	Ghislaine Maxwell	03/31/2005	Completed	Full	Signer	Full	0.0

Primary Information for Ghislaine Maxwell			
Client Type	Individual	Generation	
Client Status	Client	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	Single
Confidential Names?	No		
Country of Primary Domicile	UNITED STATES	Primary Domicile State	
Prefix/Title		Insider Code (Reg. O)	
First Name	Ghislaine	Full Name	Ghislaine Maxwell
Middle Name		Gender	Female
Last Name	Maxwell	Date of Birth	[REDACTED]
Suffix		Primary Country of Assets	UNITED STATES
PreviousName/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name		High Risk Jurisdiction	
Occupation		Industry Code (NAIC)	Individuals [999940]
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		[REDACTED]	[REDACTED]	UNITED STATES	Map it	BATCH	04/02/2012	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Home		[REDACTED]	Verify "Do Not Call" List	BATCH	09/03/2011	Yes

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
Home	send eotm from investor	[REDACTED]	BATCH	11/12/2011	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