

Client Category(for SOW)	Not 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 who was 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.  Robert Maxwell - DOD: November 5, 1991
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 \$	20000000.00
What was the total net worth based on?	Financial Statements
Is this a Cash Intensive business? (Cash-intensive businesses/entities exist in various industry sectors and include, but are not limited to convenience stores, grocery stores, restaurants, bars, retail stores, liquor stores, cigarette distributors, privately owned ATMs, vending machine operators and parking garage operators.)	No
<input checked="" type="checkbox"/> Is this entity any of the following business types?	f. Charities aa. None of the above

Expected Activity		
Deposit Account(s)		
Transaction Types	Expected Activity Levels	Anticipated Dollar Amount Totals per Month
Cash Deposits	Low (1-10)	<\$10,000
Cash Withdrawals	Low (1-10)	<\$10,000
Check Deposits	Low (1-10)	<\$10,000
Checks Paid	Low (1-10)	<\$10,000
Incoming Wires (Domestic)		
Outgoing Wires (Domestic)		
Incoming Wires (International)		
Outgoing Wires (International)		
ACH Deposits		
ACH Payments		
Internal Transfer (Debits/Credits)	Low (1-10)	<\$10,000
Asset Purchases/Sales		
What is the initial/ongoing source of funding for the client's Deposit Account(s) ?		
The initial source of funding will be from internal transfer of funds from the personal account of Ghislaine Maxwell held at JPMorgan. Any ongoing source of funding will be from donations provided by the public.		
What is the purpose/intended use of account(s)? Please provide a detailed description of how the Deposit Account(s) will be used by the client.		
The purpose of the checking account will be to distribute charitable funds in the form of gifts, grants and loans to schools and organizations who support the study and protections of wildlife and the environment with an emphasis on marine mammals and marine ecosystems of Ghislaine Maxwell (Chairman) choosing.		

Additional Client Information
Please include any additional information that would further explain your knowledge of the client (family tree/history, public information, websites, etc.)

Comment History			
Stage Name	Creation Date	Entered By	Comment Preview
There are no comments entered at this time.			

Approval History			
Stage Name	Signoff Date	Owner SID	Owner Name
Banker Attestation	07/23/2012 10:09 AM		PAUL V MORRIS
Market Manager Approval	07/24/2012 01:25 PM		MARY C CASEY