

State:	NY	
Province:		
Postal/Zip Code:	10022	
Country:	UNITED STATES	UNITED STATES

Legal Entity: Individual / Joint

Industry Code: PRIVATE HOUSEHOLDS**8811
NAIC Code:

Citizenship: UNITED STATES

Date of Birth: [REDACTED]
(Use 4-digit year)

Gender: Female

Tax ID #: [REDACTED]
Remember to collect W-8's or other applicable tax forms for each jurisdiction.

Passport/Drivers License #: Florida driver's license [REDACTED] She also has a USVI driver's license. Passport copy is forthcoming.

Home Phone: [REDACTED]

Introduction Information

Introduction Type: Related Client A/C

Specific Information: Ms. Maxwell was referred to us by Jeffrey Epstein.

Met With Principal? Yes No

If you did not meet the Principal, give an indication of why you haven't met the individual and when you will.
We have had numerous meetings with Jeffrey Epstein but not yet with Ghislaine. Jes Staley has met Ghislaine.

What form of government issued identification document did you obtain for the files?
Driver's License

Financial Information

Occupation, Business or Employer of the Client: Real estate

Net Worth of Client: \$ 3 (USD millions)

Documentation/ Information obtained to confirm stated net worth of the Client: Assets held at JPM.

Source Of Wealth: Earned

Please Describe: She has indicated that she is a real estate professional. She is also the daughter of the late Robert Maxwell.

Transaction Profile/Expected Account Activity

What is the purpose/intended use of this account? Asset account to hold pound sterling / US\$ checking account. She also will open a sterling liquidity account with the UK office.

Please check the types of account and expected activity for this legal entity (inflows and outflows of securities and cash) - check ALL that apply:

Account	Activity Level: Low (1-5 transactions/month) Medium (6-12 trs/month) High (over 12 trs/month)
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