

DDA/MMIA:	<input checked="" type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High
SDI:	<input checked="" type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High
Investment Management:	<input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High
Funds:	<input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High
Other:	<input type="radio"/> Low <input type="radio"/> Medium <input type="radio"/> High

Transaction Profile/Expected Account Activity

The money will come from her existing checking account.

Required Security Services Checks

Security Search Type: Full

Note for Security Services:

Please list any specific search requests/instructions to Security Services here

Security Services Information

A Security Services Check is REQUIRED for New Clients and Prospects
This section to be completed by the Security Services Group:

List Individuals and Corporate Entities Investigated:

Reference the Due Diligence Report titled "Jeffrey Epstein" (below attached Word document labeled 210203b) for a FULL report on Jeffrey Epstein. No research was conducted on Jeffrey Epstein under this particular DDR.

Reference the Due Diligence Report titled "Ghislaine Maxwell" (118503B) for a FULL report on Ghislaine Maxwell and a MEDIA report on Robert Maxwell. No research was conducted on Robert Maxwell under this particular DDR. Ghislaine Maxwell was updated for international news and company records. Please note derogatory information was found under this DDR. Due to the fact GCS is unable to locate original template for this DDR, GCS provided an attached copy of the template (118503c)

Please Note: All research is subject to the availability of electronic database resources.

Attachment:



Search Type	Is Further Review by Banker Required?	Security Service Details:	Banker Response:
Company Information	No	No records were found.	
Corporate Records	No	Not researched.	
Other Database Searches (RDC/CDC/MIS)	No	Not researched.	
Internal Database Search (CSSS/FPS)	Yes	<p>Reference the Due Diligence Report titled "Jeffrey Epstein" (below attached Word document labeled 210203b) for a FULL report on Jeffrey Epstein. No research was conducted on Jeffrey Epstein under this particular DDR.</p> <p>Reference the Due Diligence Report titled "Ghislaine Maxwell" (118503B) for a FULL report on Ghislaine Maxwell and a MEDIA report on Robert Maxwell. No research was conducted on Robert Maxwell under this particular DDR. Ghislaine Maxwell was updated for international news and company records. Please note derogatory information was found under this DDR. Due to the fact GCS is unable to locate original template for this DDR, GCS provided an attached copy of the template (118503c)</p>	<p>Please see DDR from 2003 for responses to each of the articles. Ghislaine Maxwell is a very close friend of Jeffrey Epstein who is an existing client and who has recommended us to her. Jes Staley also has met with her and has recommended we open an account for her. In reading the</p>