

<input type="checkbox"/> Lexis Nexis		
<input type="checkbox"/> Dun_Bradstreet		
<input type="checkbox"/> Bank References		
<input type="checkbox"/> Directories		
<input type="checkbox"/> Bus Social Contacts		
<input checked="" type="checkbox"/> Other	03/11/2005	Maxwell is an existing client.

**Summary**

Summary Of Findings: Jeffrey Epstein, a longstanding PB client, introduced us to Ghislaine Maxwell. She is very close to Jeffrey Epstein and has authority over his personal checking account with us. She is a NY socialite and daughter of the late Robert Maxwell. We opened a checking account for her in 2003. Recently, she requested we open a brokerage account in the US to hold Sterling and Euro, and a Sterling liquidity account in the UK.

Anticipated Product(s) Deposits  
Investment Funds

**Client Hierarchy Assignments**

GRAY SHADED AREA CONTAINS SPN/CAS ID ASSIGNMENT INFORMATION

Banker SID	N256838
Banker BAC:	8634--CHBG
FNEN:	01
Does the DDR have Multiple Entities?	No

Client Hierarchy and Additional Entity Assignment:

Name	Tax ID #	Existing CAS Id	Linking to DM Id
Maxwell, Ghislaine	133784883	.	.

Linked to DM Name	SPN No	CAS ID
.	5036151	0106585908

Contact Information for each entity named within the Client Hierarchy Table:

Associated Entity	Date of Birth	Government issued I.D Obtained	Tax ID #	Citizenship
Maxwell, Ghislaine	12/25/1961	Driver's License	133784883	UNITED STATES

Do any of the above entities require a joint SPN? No  
Select Yes, if multiple entities will share the same account (OMNI, CASII or Olympic)

Does the DDR have Multiple Owners? No

This area is used to document individuals who DO NOT require a new CAS or SPN, but have authority over the entity or entities for which this DDR was created. Individuals documented within the above client hierarchy area do not need to be repeated in this section

Name	Government issued I.D Obtained	Tax ID #	Date of Birth

Attention	Address Line 1	Address Line 2	City

State	Zip	Province	Country