

Introduction and Wealth	
Introduction Type	Existing JPMorgan Client - Inside LOB
Net Worth of client(\$)	30,000,000.00

Additional Party Information
No additional parties available at this time

Introduction	
Form of government issued identification obtained for the files ?	None
Why asking for exception to Policy?	Photo ID has been requested
What actions are being taken to mitigate risk?	Long-standing client of the PB - photo ID will be added as soon as received
Has an employee of JP Morgan Wealth Management met the client in person?	Yes
What independent background check, in addition to the Global Corporate Security ("GCS") background check, has been carried out? Check all that apply and provide the date in which the background check was conducted. (at least 1 must be selected)	JPMC Network
JPMC Network Date	02/05/2013
JPMC Network Comments	<p>Ghislaine was originally referred to the PB by Jes Staley. She is the daughter of the late Robert Maxwell (10 June 1923 – 5 November 1991) - Maxwell established the Maxwell Foundation in Liechtenstein in 1970. After briefly losing control of Pergamon Press Ltd (PPL) in the early 1970s (see Controversy below), in 1974 he reacquired the company. Maxwell acquired the British Printing Corporation (BPC) in 1981, and changed its name to the British Printing and Communication Corporation (BPCC) and then to the Maxwell Communications Corporation. The company was later sold in a management buy-out, and is now known as Polestar. In July 1984 Maxwell acquired Mirror Group Newspapers from Reed International plc. MGN published the Daily Mirror, a pro-Labour Party tabloid newspaper. He also bought the American interests of the Macmillan publishing house. By the 1980s Maxwell's various companies owned the Daily Mirror, the Sunday Mirror, the Scottish Daily Record and Sunday Mail and several other newspapers, Pergamon Press, Nimbus Records, Collier books, Maxwell Directories, Prentice Hall Information Services, Macmillan (US) publishing, and the Berlitz language schools. He also owned a half-share of MTV in Europe and other European television interests, Maxwell Cable TV and Maxwell Entertainment. In 1987 Maxwell purchased part of IPC Media to create Fleetway Publications.</p> <p>In June 1985, Maxwell announced a takeover of Sir Clive Sinclair's ailing home computer company, Sinclair Research, through Hollis Brothers, a Pergamon Press subsidiary.[11] However the deal was aborted in August 1985.[12]</p> <p>Maxwell's links with Eastern European totalitarian regimes resulted in a number of biographies (generally considered to be hagiographies[13]) of those countries' then leaders, with interviews conducted by Maxwell, for which he received much derision.[14]</p> <p>Maxwell was also well known as the chairman of Oxford United Football Club, saving them from bankruptcy and leading them into the top flight of English football, winning the League Cup in 1986. Maxwell bought into Derby County F.C. in 1987. He also attempted to buy Manchester United in 1984, but refused owner Martin Edwards' asking price.</p>

Politically Exposed Person	
Is the client a current or former Senior United States or Non-USA Official / also known as a Politically Exposed Person (PEP), related to a PEP, or closely associated with a PEP?	No

Source of Wealth/Financial Information	
Source of Wealth- identify the clients source of wealth from the following list of options	Other
Which country(ies) is(are) the Clients primary Source of Wealth or Income derived?	UNITED STATES