

Introduction & Wealth	
Introduction Type	
Net Worth of client(\$)	

Source Of Wealth / Financial Information Details	
Source Of Wealth -Identify the Clients Source of Wealth from following list of options	Executive Management

ECI	Party Type	Party Name	Last Completed Search Date	KYC Status	Report Type	Relation Type	Powers	Percent Owned
0106585908	Individual	Ghislaine Maxwell	03/11/2013	Completed	Full	Signer	Full	0.0

Primary Information for Ghislaine Maxwell			
Client Type	Individual	Generation	
Client Status	Client	Active Indicator	Yes
Front Office Restricted?	Normal	Marital Status	
Confidential Names?	No		
Country of Primary Domicile	UNITED STATES	Primary Domicile State	
Prefix/Title		Insider Code (Reg. O)	
First Name	Ghislaine	Full Name	Ghislaine Maxwell
Middle Name		Gender	
Last Name	Maxwell	Date of Birth	
Suffix		Primary Country of Assets	UNITED STATES
PreviousName/MMN/Alias			
Citizenship	UNITED STATES		
Employer Name		High Risk Jurisdiction	
Occupation		Industry Code (NAIC)	Individuals [999940]
Years at Occupation		Secondary Industry Code (NAIC)	

Address(es)								
Type	Notes	Address	City, State, Postal Code	Country	Tools	Entered by	Date of Update	Preferred
Legal		1000 VENETIAN WAY APT 801, ,	MIAMI, Florida, 331391043	UNITED STATES	Map it	BATCH	04/18/2013	Yes

Phone(s)/Fax(s)						
Type	Notes	Phone Number	Tools	Entered by	Date of Update	Preferred
Home			Verify "Do Not Call" List	SYSTEM	04/17/2013	Yes

Email(s)					
Type	Notes	Email	Entered by	Date of Update	Preferred
Home	send eotm from investor		BATCH	11/12/2011	Yes

Cost Center & Hierarchy			
Client Status	Client	Client Type	Individual
Client Sponsor	JAMES N BUCKLEY		
Cost Center	004179 - NEW JERSEY		
Client Service Team	CHBG (DE) 4	Entity Type	Decision Maker

Identification			
Withholding Federal Status	Domestic Certified	Withholding SSN/TIN Certification Date	03/05/2003
		SSN/TIN/EIN	