

Full Legal Corporate Name: [REDACTED] LLC



Primary Corporate Address

(No P.O. Box address. Must be a physical address.)

Name: [REDACTED] LLC

Attention:

Address Line 1:

Address Line 2:

City:

State:

Province:

Postal/Zip Code:

Country: UNITED STATES

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

Business Phone: ( )-

State of Domicile: NY  
Where is the Company Incorporated?

What document did you obtain to evidence state of domicile? LLC Operating Agreement  
Articles of Incorporation, Partnership Agreement, etc

**Introduction / Financial Information**

Introduction Type: Related Client A/C

Specific Information: Jeffrey Epstein  
(Please identify referral source, etc.)

Have you met with the Principal/Authorized Individual?  Yes  No

If you did not meet with the Principal/Authorized Individual, please indicate why you have not met and when you will. I have not met with Ms. Maxwell but know her advisor, Jeffrey Epstein. Jes Staley has met with Ms. Maxwell.

Legal Entity: Limited Liability Company

**Limited Liability Corporation**

What is the purpose for forming the LLC? The account holds Ghislaine Maxwell's NY residence and is used to pay real estate taxes and operating expenses.

Principal Beneficial Owner(s)/Shareholder(s)  
Identify the principal beneficial owner(s)/shareholder(s). If the entity is owned by an intermediate legal structure (e.g. LLC or Partnership), list the ultimate individual beneficial owner(s). A beneficial owner is any person on behalf of whom the account is maintained.

Last Name:	First Name:	% of Ownership	SSN	DOB	Form of Govt Issued ID Obtained	Citizenship
Maxwell	Ghislaine	100	[REDACTED]	[REDACTED]	Passport	UNITED STATES

Source of wealth of the beneficial owner(s)/shareholder(s): Other

Source of wealth of the Partners:

Other

(Provide detailed and specific information)

Upon opening her account, Ms. Maxwell indicated that she is a real estate professional in NY. She is also the daughter of the late Robert Maxwell.