



BSA: [REDACTED]

FBAR Transcript
BSA: [REDACTED] and DCN: [REDACTED]

Filing Information	
Filing Type(s)	Initial Report
Filing Date	10/13/2019
Received Date	10/15/2019
Entry Date	10/16/2019
Report for Calendar Year	2018
Submission Method	Electronic batch filing
Submitted by Authorized Third Party	Yes

Filer Information		
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Filer First Name	GHISLAINE	
Filer Date of Birth	[REDACTED]	
Filer Address	Address Type	Foreign account filer address
	Street Address	C/O DGC, [REDACTED]
		[REDACTED] - Enhanced
	City	WOBURN
		WOBURN - Enhanced
	State	MA
		MA - Enhanced
	ZIP Code	01801
01801-1121 - Enhanced		
Country	US	
	US - Enhanced	
Financial Interest in 25 or More Accounts	No	
Signature Authority in 25 or More Accounts	No	

Information on Financial Account(s) Owned Separately	
Account 1 of 5	
Report For Calendar Year	2018
Filer Role	Foreign account filer



FBAR Transcript

BSA: [REDACTED] and DCN: [REDACTED]

Information on Financial Account(s) Owned Separately		
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$1,556,801	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	LONDON
		LONDON - Enhanced
	ZIP Code	SW31QF
		SW3 1QF - Enhanced
	Country	GB
GB - Enhanced		
Account 2 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$644,686	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
City	LONDON	

The enclosed information was collected and disseminated under provisions of the Bank Secrecy Act (the BSA) and U.S. Department of the Treasury regulations implementing the BSA. See 31 U.S.C. 5311, et seq.; 31 CFR Chapter X. The information is sensitive in nature and is to be treated accordingly. The information may be used only for a purpose consistent with a criminal, tax, or regulatory investigation or proceeding, or in the conduct of intelligence or counterintelligence activities, including analysis, to protect against international terrorism. See 31 U.S.C. 5311. The information cannot be further released, disseminated, disclosed, or transmitted without prior approval of the Director of Financial Crimes Enforcement Network or his authorized delegate. Suspicious activity reports filed under the BSA must be treated with particular care given that they contain unsubstantiated allegations of possible criminal activity, akin to confidential informant tips. Unauthorized release of information collected under the BSA may result in criminal or civil sanctions.



FBAR Transcript
BSA: [REDACTED] and DCN:

Information on Financial Account(s) Owned Separately		
		LONDON - Enhanced
	ZIP Code	SW31QF
		SW3 1QF - Enhanced
	Country	GB
		GB - Enhanced
Account 3 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$41,291	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	LONDON
		LONDON - Enhanced
	ZIP Code	SW31QF
		SW3 1QF - Enhanced
	Country	GB
GB - Enhanced		
Account 4 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Other	
Other Type of Account	PENSION	



FBAR Transcript
BSA: [REDACTED] and DCN:

Information on Financial Account(s) Owned Separately		
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$48,113	
Name of Financial Institution in which the Account is Held	WEALTH AT WORK LIMITED	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	LIVERPOOL
		LIVERPOOL - Enhanced
	ZIP Code	L25RH
		L2 5RH - Enhanced
	Country	GB
GB - Enhanced		
Account 5 of 5		
Report For Calendar Year	2018	
Filer Role	Foreign account filer	
Filer TIN	Identification Type	SSN/ITIN
	Identification Number	[REDACTED]
Type of Filer	Individual	
Filer Last Name or Organization Name	MAXWELL	
Account Type	Bank	
Account Number or Other Designation	[REDACTED]	
Maximum value of Account During Calendar Year Reported	\$640,205	
Name of Financial Institution in which the Account is Held	BARCLAYS	
Financial Institution Address	Address Type	Foreign account financial institution address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	LONDON
		LONDON - Enhanced
	ZIP Code	SW31QF
		SW3 1QF - Enhanced
	Country	GB
GB - Enhanced		



BSA: [REDACTED]

FBAR Transcript
BSA: [REDACTED] and DCN:

Signature	
Signature Date	10/13/2019

Third Party Preparer Use Only		
Preparer's Last Name	BAROOSHIAN	
Preparer's First Name	LAURA	
Preparer's MI	K	
Preparer's TIN	Identification Type	PTIN
	Identification Number	[REDACTED]
Phone Number	[REDACTED]	
Preparing Firm's Name	DICICCO, GULMAN & COMPANY, LLP	
Preparing Firm's TIN	Identification Type	EIN
	Identification Number	[REDACTED]
Preparer's Address	Address Type	Third Party Preparer Firm Address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	WOBURN
		WOBURN - Enhanced
	State	MA
		MA - Enhanced
	ZIP Code	01801
		01801-1121 - Enhanced
	Country	US
US - Enhanced		