

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 11-Feb-2016
Transaction Number 201602110003548
Sending Bank Reference P201602110003548
Related Bank Reference

Instructed Amount 10,000.00 USD
Debited Amount 10,000.00 USD
Paid Amount 10,000.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

42304840409168250019
BOLOTOV BALDAN BADMAEVICH
BURYAT BRANCH 8601/107
IRKUTSK

Originator's Bank

Beneficiary's Bank

8900057610
SBERBANK (BAIKALSKY HEAD OFFICE)
32, DEPUTATSKAY STREET
664047 IRKUTSK
RUSSIAN FEDERATION

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

021000018
THE BANK OF NEW YORK MELLON

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT
BURYAT BRANCH 8601/107

Bank-to-Bank Information

/CTS/
309
EXPENSE REIMBURSEMENT
BURYAT BRANCH 8601/107
SWIFT: SABRRU66

IMAD

20160211 B1B7T41C 000104

Debit Advice PRINT



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007361

EFTA_00130841

EFTA01273102

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 11-Feb-2016
Transaction Number 201602110003694
Sending Bank Reference P201602110003694
Related Bank Reference

Instructed Amount 20,000.00 USD
Debited Amount 20,000.00 USD
Paid Amount 20,000.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

40817840040000030251
SILINSKI, ANDREY GENNADIEVICH
NOGINSK RUSSIA

Originator's Bank

Beneficiary's Bank

SABRRUM3XXX
SBERBANK (SREDNERUSSKY HEAD OFFICE)
8 B. ANDRONIEVSKAYA UL.
109544 MOSCOW
RUSSIAN FEDERATION

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

021000018
THE BANK OF NEW YORK MELLON

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT

Bank-to-Bank Information

/CTS/
309
EXPENSE REIMBURSEMENT
N9040/01500 BIC:044525225

IMAD

20160211 B1B7T41C 000105

Debit Advice PRINT



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007362

EFTA_00130842

EFTA01273103

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 01-Mar-2016
Transaction Number 201603010001749
Sending Bank Reference P201603010001749
Related Bank Reference

Instructed Amount 1,089.00 USD
Debited Amount 1,089.00 USD
Paid Amount 1,089.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

LT387300010129516294
AURELIA ANSKELYTE
PILIES 20-5
VILNUS LITHUANIA

Originator's Bank

Beneficiary's Bank

HABALT22XXX
SWEDBANK AB
KONSTITUCIJOS 20A
LT-03502 VILNIUS
LITHUANIA

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT

Bank-to-Bank Information

/CTS/
.
.
309
EXPENSE REIMBURSEMENT

IMAD

20160301 B1B7T41C 000133

Debit Advice PRINT

1 First Bank
RECORDS & LEGAL REQUIREMENTS
CERTIFIED TO BE A TRUE AND EXACT COPY OF THE ORIGINAL
BY:  SDNY_GM_00020208
AUTHORIZED SIGNATURE

CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007363

EFTA_00130843

EFTA01273104

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 01-Mar-2016
Transaction Number 201603010001751
Sending Bank Reference P201603010001751
Related Bank Reference

Instructed Amount 4,355.00 USD
Debited Amount 4,355.00 USD
Paid Amount 4,355.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

GB29LOYD30647226234560
MARONERITA CAMPBELL DELA CRINA
48 SLOANE SQUARE
LONDON SW1W 8AT

Originator's Bank

Beneficiary's Bank

LOYDGB21674
LLOYDS BANK PLC
33-33A KINGS ROAD
LONDON SW3 4LX
UNITED KINGDOM

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

021000018
THE BANK OF NEW YORK MELLON

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT

Bank-to-Bank Information

/CTS/
.
.
309
EXPENSE REIMBURSEMENT

IMAD

20160301 B1B7T41C 000141

Debit Advice PRINT

1 First Bank
RECORDS & LEGAL REQUIREMENTS
CERTIFIED TO BE A TRUE AND EXACT COPY OF THE ORIGINAL
BY:  SDNY_GM_00020209
AUTHORIZED SIGNATURE

CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007364

EFTA_00130844

EFTA01273105

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 01-Mar-2016
Transaction Number 201603010001753
Sending Bank Reference P201603010001753
Related Bank Reference

Instructed Amount 2,175.00 USD
Debited Amount 2,175.00 USD
Paid Amount 2,175.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

FR7630003037150005054672133
M. L. ASSOCIATI DADRI
BOIS-COLOMBES
FRANCE

Originator's Bank

Beneficiary's Bank

SOGEFRPPXXX
SOCIETE GENERALE
PARIS
FRANCE

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

026004226
SOCIETE GENERALE

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT

Bank-to-Bank Information

/CTS/
.
.
309
EXPENSE REIMBURSEMENT

IMAD

20160301 B1B7T41C 000138

Debit Advice PRINT



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007365

EFTA_00130845

EFTA01273106

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 01-Mar-2016
Transaction Number 201603010001757
Sending Bank Reference P201603010001757
Related Bank Reference

Instructed Amount 4,355.00 USD
Debited Amount 4,355.00 USD
Paid Amount 4,355.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

FR7630003032900005054038502
Mlle MATHILDE RUSPOL
102 RUE SAINT DOMINIQUE
75007 PARIS FRANCE

Originator's Bank

Beneficiary's Bank

SOGEFRPPXXX
SOCIETE GENERALE
PARIS
FRANCE

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

026004226
SOCIETE GENERALE

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT

Bank-to-Bank Information

/CTS/
. .
309
EXPENSE REIMBURSEMENT

IMAD

20160301 B1B7T41C 000136

Debit Advice PRINT

1 First Bank
RECORDS & LEGAL REQUIREMENTS
CERTIFIED TO BE A TRUE AND EXACT COPY OF THE ORIGINAL
BY:  SDNY_GM_00020211
AUTHORIZED SIGNATURE

CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007366

EFTA_00130846

EFTA01273107

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Date 01-Mar-2016
Transaction Number 201603010001796
Sending Bank Reference P201603010001796
Related Bank Reference

Instructed Amount 2,722.00 USD
Debited Amount 2,722.00 USD
Paid Amount 2,722.00 USD
Charge Amount 75.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI

Beneficiary

552555372
[REDACTED]

Originator's Bank

[REDACTED]

Beneficiary's Bank

021000021
JPMORGAN CHASE BANK, NA

NEW YORK
NY

Instructing Bank

[REDACTED]

Intermediary Bank

[REDACTED]

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

021000021
JPMORGAN CHASE BANK, NA

NEW YORK
NY

Originator to Beneficiary

EXPENSE REIMBURSEMENT

Bank-to-Bank Information

.
. 309
EXPENSE REIMBURSEMENT

IMAD

20160301 B1B7T41C 000126

Debit Advice PRINT



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007367

EFTA_00130847

EFTA01273108

FEDWIRE PAYMENT DEBIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE ST JAMES
ST THOMAS VI 00802

Date 28-Sep-2017
Transaction Number 201709280001132
Sending Bank Reference 201709280001132
Related Bank Reference

Instructed Amount 700,000.00 USD
Debited Amount 700,000.00 USD
Paid Amount 700,000.00 USD
Charge Amount 0.00 USD

Originator

7191372601
JEFFREY EPSTEIN
LITTLE ST JAMES
ST THOMAS VI 00802

Beneficiary

35269691
JEFFREY E EPSTEIN
6100 RED HOOK QTR B3
ST THOMAS VI 00802
VIRGIN ISLANDS (U.S.)

Originator's Bank

Beneficiary's Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS
345 PARK AVENUE
NEW YORK NY 10154
US

Instructing Bank

Intermediary Bank

Sending Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Receiving Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Originator to Beneficiary

INTERBANK TRANSFER

Bank-to-Bank Information

719

IMAD

20170928 B1B7T41C 000091

Debit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007368

EFTA_00130848

EFTA01273109

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 07-Mar-2019
Transaction Number 201903070002091
Sending Bank Reference 0307221733015585
Related Bank Reference

Received Amount 2,000,000.00 USD
Credit Amount 2,000,000.00 USD
Charge Amount 0.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190307 B1Q8383C 015378

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007369

EFTA_00130849

EFTA01273110

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 26-Mar-2019
Transaction Number 201903260001792
Sending Bank Reference 0326707367009627
Related Bank Reference

Received Amount 640,000.00 USD
Credit Amount 640,000.00 USD
Charge Amount 0.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190326 B1Q8383C 009341

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007370

EFTA_00130850

EFTA01273111

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 09-Apr-2019
Transaction Number 201904090001300
Sending Bank Reference 0409375313013189
Related Bank Reference

Received Amount 690,000.00 USD
Credit Amount 690,000.00 USD
Charge Amount 0.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190409 B1Q8383C 013112

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007371

EFTA_00130851

EFTA01273112

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 10-Apr-2019
Transaction Number 201904100001806
Sending Bank Reference 0410478223015034
Related Bank Reference

Received Amount 2,000,000.00 USD
Credit Amount 2,000,000.00 USD
Charge Amount 0.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190410 B1Q8383C 014886

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007372

EFTA_00130852

EFTA01273113

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 16-Apr-2019
Transaction Number 201904160001770
Sending Bank Reference 0416165221009899
Related Bank Reference

Received Amount 520,000.00 USD
Credit Amount 520,000.00 USD
Charge Amount 0.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190416 B1Q8383C 009783

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007373

EFTA_00130853

EFTA01273114

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 10-May-2019
Transaction Number 201905100001926
Sending Bank Reference 0510453002011532
Related Bank Reference

Received Amount 334,459.29 USD
Credit Amount 334,459.29 USD
Charge Amount 0.00 USD

Originator

0035269691
35269691 - JEFFREY EPSTEIN
C/O HBRK ASSOCIATES, INC
575 LEXINGTON AVENUE, 4TH FLOOR
NEW YORK, NY 10022

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BKTRUS33PWW
DEUTSCHE BANK TRUST COMPANY AMERICA
NEW YORK, NY
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

021001033
DEUTSCHE BANK TRUST CO. AMERICAS

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190510 B1Q8383C 011315

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007374

EFTA_00130854

EFTA01273115

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 11-Jun-2019
Transaction Number 201906110001593
Sending Bank Reference 5051948162FS
Related Bank Reference SWF OF 19/06/11

Received Amount 2,500,000.00 USD
Credit Amount 2,500,000.00 USD
Charge Amount 0.00 USD

Originator

Z400217761
SOUTHERN TRUST COMPANY INC
6100 RED HOOK QUARTER B3
ST THOMAS VI 00802

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

NFSCUS3BXXX
NATIONAL FINANCIAL SERVICES LLC
WTC
BOSTON, MA 02109
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

066196191
NATIONAL FINANCIAL SERVICES LLC
CLS
100 SALEM STREET MAIL CODE O1S1
SMITHFIELD RI 02917-

Intermediary Bank

Sending Bank

021000021
JPMORGAN CHASE BANK, NA

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

SOUTHERN TRUST COMPANY INC

Bank-to-Bank Information

IMAD

20190611 B1QGC07C 007720

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007375

EFTA_00130855

EFTA01273116

FEDWIRE RECEIVE CREDIT ADVICE
(ADVICE WITHOUT SIGNATURE)

To
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Date 26-Jun-2019
Transaction Number 201906260001695
Sending Bank Reference 2019062600397663
Related Bank Reference N120JE

Received Amount 2,800,000.00 USD
Credit Amount 2,800,000.00 USD
Charge Amount 0.00 USD

Originator

002869416202
INTERNATIONAL AIRCRAFT TITLE AND ES
10324 GREENBRIAR PLACE SUITE D
OKLAHOMA CITY
73159 US OK

Beneficiary

7191372601
JEFFREY EPSTEIN
LITTLE SAINT JAMES ISLAND
ST THOMAS VI 00802

Originator's Bank

BOFAUS3NXXX
BANK OF AMERICA, N.A.
222 BROADWAY
NEW YORK, NY 10038
UNITED STATES OF AMERICA

Beneficiary's Bank

Instructing Bank

Intermediary Bank

Sending Bank

026009593
BANK OF AMERICA, N.A., NY

NEW YORK
NY

Receiving Bank

221571473
FIRSTBANK PUERTO RICO

SAN JUAN
PR

Originator to Beneficiary

Bank-to-Bank Information

IMAD

20190626 B6B7HU3R 011837

Credit Advice



CONFIDENTIAL

CONFIDENTIAL

FirstBankPR007376

EFTA_00130856

EFTA01273117