

**From:** [Velmir Veizovic](#)  
**To:** [Alka Babu](#)  
**Cc:** [PWMUS AMLKYC](#)  
**Subject:** CLEARED: RDC ALERT\_ Jeffrey Edward Epstein [I]  
**Date:** Monday, August 20, 2018 8:27:15 PM  
**Attachments:** @

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Classification: For internal use only

Hi Alka,

BLAFC-WM has reviewed the RDC Alerts generated 8/17/18 for Jeffrey Edward Epstein, associated with Southern Financial Relationship. (KYC 1977694)

BLAFC-WM previously reviewed the subject matter of this alert and provided clearance on August 13, 2013 and October 13, 2016 for KYC 1651789. I have attached the clearance for your reference. Please attach all attachments to the KYC.

All the best,  
Velmir Veizovic

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Velmir Veizovic  
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From: Mamta-A Choudhary  
Sent: Friday, August 17, 2018 4:27 PM  
To: Alka Babu <[REDACTED]>  
Cc: PWM BIS-Research <pwm.bis-research@>

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