From: Felix Jose ████████████████████
Sent: 3/16/2017 6:48:11 PM
To: Danya Friedman ████████████████████
CC: Saam Youssefi-Rad ████████████████████   Louie Vargas ████████████████; Wayne Salit
████████████████; Kripa Aryal-Moore ████████████████   Cherie Quigley ████████████████████
Subject: RE: PRIME OFAC Case Escalation [C]
Attachments: 12693404 - OnDemand.pdf; 12916650 - OnDemand.pdf; 12546601 - OnDemand.pdf; ALEKSANDROVICH.pdf;
Nikola.pdf

Classification: **Confidential**

Hi Danya,
Thank you for escalation these transactions. We confirmed that the transactions are screened in Hotscan and Hotscan
did not stop this transaction for NIKOLAY ALEKSANDROVICH GYROV. Though NIKOLAY and ALEKSANDROVICH are parts
of OFAC SDNs, there is no evidence that NIKOLAY ALEKSANDROVICH GYROV is an OFAC SADN.
Best Regards
Felix

From: Louie Vargas
Sent: Thursday, March 16, 2017 5:54 PM
To: Felix Jose ████████████████████
Cc: Saam Youssefi-Rad ████████████████████
Subject: RE: PRIME OFAC Case Escalation [C]

Classification: **Confidential**

Felix,
Please see attached. Sorry for the delay. I was having issues with OnDemand. I had to uninstall/reinstall it.

For 15916650 it appears twice in OnDemand (CPS and FRB). Let me know if you need a pdf of the other instance
(provided CPS).
The others only appear once.

From: Felix Jose
Sent: Thursday, March 16, 2017 2:14 PM
To: Louie Vargas ████████████████████
Cc: Saam Youssefi-Rad ████████████████████
Subject: Fw: PRIME OFAC Case Escalation [C]
Importance: High

Hi Louie,
Can you please try to identify the attached transactions in OnDemand as these transactions are expected to be
screened in Hotscan.
Best Regards
Felix

Sent from my BlackBerry 10 smartphone.

From: Danya Friedman ████████████████████
Sent: Thursday, March 16, 2017 9:59 AM
To: Felix Jose; 'Alexandra D-Acosta'; Saam Youssefi-Rad