
From: Wayne Salit, Krina Arval-Moore, Cherie Quinlev
Subject: PRIME OFAC Case Escalation [C]

Classification: **Confidential**

Good Morning:

I've got a PRIME OFAC Alert I need to escalate: 297715. It refers to an Outgoing Wire being sent to an account holder named NIKOLAY ALEKSANDROVICH GYROV, who has an account with SBERBANK OF RUSSIA (19 VAVILOVA STREET, MOSCOW), which is an exact match. The account has sent a total of 3 transactions to this person at SBERBANK (see attached).

Please advise. Thanks!

Kind regards,
Danya Friedman



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