

FIS | Prime Compliance Suite

Add New Modify Mode Delete Create Case Activity Report Close Previous Next

GENERAL MORE DETAILS EVENTS AUDIT NOTES

Activity: '12546601'

Transaction No: [REDACTED]	Branch: New York	Department: Money Transfer
Customer Id: [REDACTED]	Cust Name: BT Money Transfer Omni Account	
Account Id: [REDACTED]	Type: 9230 - Outgoing W	Recv/Pay: Pay
Paymt Method: Non-Bank	Book Date: 9/23/2016	Base Amount: 1,700.00
Cash Tran: No	Value Date: 9/23/2016	Currency: USD
Tran Ref: [REDACTED]	Tran Date: 9/24/2016 4:10:16 AM	FX Amount:
Related Ref: 11961251	Instructions: OBI-RE ARINA MISHINA	

Party Information

Originator

Name: [REDACTED] - JEFFREY EPSTEIN

Account: [REDACTED]

Customer Id:

Address: 6100 RED HOOK QTR, B3 SAINT THOMAS
00802 UNITED STATES VIRGIN ISLANDS

City:

State: ST THOMAS **Zip:**

Country: VIRGIN ISLANDS, U.S.

Beneficiary

Name: NIKOLAY ALEKSANDROVICH GYROV

Account: [REDACTED]

Customer Id:

Address: RU

City:

State: **Zip:**

Country:

Originator Bank

Id:

Name: LEGAL WORKSTATION

Account: [REDACTED]

Customer Id:

Address: BTCC
PRIVATE BANK-DOMESTIC SALES
BTCC USA

City:

State: **Zip:**

Country: UNITED STATES OF AMERICA

Beneficiary Bank

Id:

Name: SBERBANK OF RUSSIA

Account: [REDACTED]

Customer Id:

Address: VAVILOV STREET 19
MOSCOW 117997 RUSSIA

City: MOSCOW

State: **Zip:** 117997

Country: RUSSIA

Sender's Correspondent

Id:

Name:

Account:

Customer Id:

Address:

City:

State: **Zip:**

Country:

Receiver's Correspondent

Id:

Name:

Account:

Customer Id:

Address:

City:

State: **Zip:**

Country: