

FIS Prime Compliance Suite

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Activity: [REDACTED]

Transaction No: 12693404	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: 12/1/2016	Base Amount: 1,100.00
Cash Tran: No	Value Date: 12/1/2016	Currency: USD
Tran Ref: C168333 12175051	Tran Date: 12/2/2016 4:10:37 AM	FX Amount:
Related Ref: C168333OCP120116	Instructions: OBI-RE ARINA MISHINA	

Party Information

Originator

Name: [REDACTED] - JEFFREY EPSTEIN

Account: [REDACTED]

Customer Id: [REDACTED]

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

City: [REDACTED]

State: ST THOMAS Zip: [REDACTED]

Country: VIRGIN ISLANDS, U.S.

Beneficiary

Name: NIKOLAY ALEKSANDROVICH GYROV

Account: DD/40017010710001011001

Customer Id: [REDACTED]

Address: RU

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: [REDACTED]

Originator Bank

Id: [REDACTED]

Name: LEGAL WORKSTATION

Account: SW/BKTRUS33PWM

Customer Id: [REDACTED]

Address: BTCC
PRIVATE BANK-DOMESTIC SALES
BTCC USA

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: UNITED STATES OF AMERICA

Beneficiary Bank

Id: [REDACTED]

Name: SBERBANK OF RUSSIA

Account: C [REDACTED]

Customer Id: [REDACTED]

Address: VAVILOV STREET 19
MOSCOW 117997 RUSSIA

City: MOSCOW

State: [REDACTED] Zip: 117997

Country: RUSSIA

Sender's Correspondent

Id: [REDACTED]

Name: [REDACTED]

Account: [REDACTED]

Customer Id: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: [REDACTED]

Receiver's Correspondent

Id: [REDACTED]

Name: [REDACTED]

Account: [REDACTED]

Customer Id: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: [REDACTED]