

Case 151013 604245 - CINO,Net - Windows Internet Explorer

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Case 151013 604245 - CINO,Net

Work Basket Case Number - 151013 604245

Incoming Inquiry
SBERBANK OF RUSSIA

Incoming Message [Link](#)

Header / Message

E: SWIFT Address S-BRRURM000	Msg Type 6W195-Incoming
SBERBANK OF RUSSIA	Amount 0.00
VAVLOV STREET 19	Dest. CI
MOSCOW 117997 RUSSIA	Auth. Yes
	In Date: 10/13/2015 05:42:00 AM

Message

(1) [REDACTED]

(2) [REDACTED]

(3) [REDACTED]

20 Trn Ref# [REDACTED]

21 Ref Ref# [REDACTED]

75 Overview: MT INVESTIGATIONS
RE UR ENDT ENCLOSED BELOW.
PLS BE ADVISED THE PAYEE IS U/Y/A
FUNDS WITH THE DTLS GIVEN. THE
ACCOUNT INDICATED IS CLOSED.

77A Narrative PLS PROVIDE VALID SHF'S ACC NUMBER.
REGARDS, NAUMOV YAROSLAV
INVESTIGATIONS DIVISION

11R MTDate 108 [REDACTED]

20 Trn [REDACTED] Header

20B Further D CRED

32A Amount 1510000000000000.00

50K Order Cust. [REDACTED] - JEFFREY EDSTEIN
6100 RED WOOD CIR, 88 SAINT THOMAS
00902 UNITED STATES VIRGIN ISLANDS

55A Order Ref# [REDACTED]

54A Rcvr Cnt# [REDACTED]

50 Base Cwk / +90 179 405 4000 0013 475
SILINSKY ANDREY SERGAEVICH
RU

70 Set of Pynt BIC 044 525 225

71A Set of Chg CHB

72 Snd/Rcv Inf./INS/LEGAL WORKSTATION BTCC USA
-)
(S:(CHK:KAPFELIC398*))

History

Additional Details

Done

Local intranet | Protected Mode: Off

100%

Kathryn J Stanfield
DB Services New Jersey Inc
Deutsche Asset & Wealth Management
100 Plaza One
Jersey City NJ 07311



Passion to Perform |



From: Jj Litchford
Sent: Tuesday, October 13, 2015 1:18 PM