

Deutsche Bank GTB Cash Inquiry

Report generation date: 2/13/15 1:22:14 PM



NORDEA BANK AB (PUBL)

2,000.00 USD	Completed 02/11/2015
CTL# 717512	

Payment

Header			
FTR Date	02/11/2015	Gross	2,000.00 USD
Status	Completed	Send. Ref.	9185861
Type	BKP		
Source	SWF		
Bank Ind.	Non-Bank		

Debit Parties

ORG Account Number - [REDACTED] 6976
 [REDACTED] 6976 - JEFFREY EPSTEIN
 6100 RED HOOK QTR, B3 SAINT THOMAS
 00802 UNITED STATES VIRGIN ISLANDS



Credit Parties

BNF Account Number - [REDACTED]
 [REDACTED]
 SE

