

# Deutsche Bank GTB Cash Inquiry

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



## Advices

### Header

ID	SWIFT Address - [REDACTED]	Message Type	SW/103 - Outgoing
Name	NORDEA BANK AB (PUBL)	Amount	2,000.00 USD
	INT'L PAYMENT SERVICES,P1511	Dest.	AMHVPDBA
	FINANCIAL INSTITUTIONS SERVICE DESK	Sent Date	02/11/2015 7:32:56 PM
	STOCKHOLM SE-105 71 SWEDEN		

### Messages

		{1:F01BKTRUS33AXXX00000000000} {2:I103NDEASESSXXXN} {3:{108:C717512BBK021115}}{4:
20	Trn Ref #	[REDACTED]
23B	Further ID	CRED
32A	Amount	150211USD2000,00
50K	Order. Cust.	[REDACTED] - JEFFREY EPSTEIN 6100 RED HOOK QTR, B3 SAINT THOMAS 00802 UNITED STATES VIRGIN ISLANDS
52A	Order. Inst.	[REDACTED]
59	Bene. Cust.	[REDACTED] SE
71A	Det. of Chrg.	OUR
72	Snd./Rcv. Inf.	/INS/LEGAL WORKSTATION BTCO USA -}