
From: Amanda Kirby [REDACTED]
Sent: 2/13/2015 1:11:00 PM
To: Richard Kahn [REDACTED]
CC: bellaklein [REDACTED]
Subject: RE: JEE WT to [REDACTED] [REDACTED]

Back office has confirmed this went through. They have also requested a SWIFT confirmation from the receiving bank and will send over once they receive

From: Richard Kahn [REDACTED]
Sent: Friday, February 13, 2015 10:09 AM
To: Amanda Kirby
Cc: bellaklein
Subject: Fwd: JEE WT to [REDACTED]

please provide update on this today
thank you

Richard Kahn
HBRK Associates Inc.
575 Lexington Avenue 4th Floor
New York, NY 10022
tel [REDACTED]
fax [REDACTED]
cel [REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>
To: bellaklein <[REDACTED]>
Cc: Richard Kahn <[REDACTED]> Darren Indyke <[REDACTED]>
Subject: RE: JEE WT to [REDACTED]
Date: February 12, 2015 at 12:58:07 PM EST

Classification: **Confidential** [REDACTED]

The fed reference is from the resend yesterday. Fed Ref: / [REDACTED]

The receiving bank could not determine the beneficiary account and asked for confirmation with the IBAN. Our back office confirmed with the IBAN yesterday and I have asked for them to update me if they receive any message back.
"UNABLE TO APPLY FUNDS. CONFIRM WITH IBAN"

From: bellaklein [mailto:[REDACTED]]
Sent: Thursday, February 12, 2015 12:39 PM
To: Amanda Kirby
Cc: Richard Kahn; Darren Indyke
Subject: Fwd: JEE WT to [REDACTED]