

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue. Include copies of all responses along with your KYC.

Jeffrey Epstein __RDC Alert

(See attached file: Jeffrey Epstein __RDC Alert.pdf)(See attached file: Jeffrey Epstein __RDC Alert.1.pdf)

Jeffrey Epstein__PCR Alert

(See attached file: Jeffrey Epstein__PCR Alert.pdf)(See attached file: Jeffrey Epstein __PCR Alert 2.pdf)(See attached file: Jeffrey Epstein__PCR Alert.1.pdf)

Thanks
Ashish