
From: Bella Klein [REDACTED]
Sent: 3/16/2017 11:41:59 AM
To: Cynthia Rodriguez [REDACTED]
Subject: Fwd: Transaction Information Required [1]

As requested answers inserted below
Thank you,
Bella

[REDACTED]

From: Cynthia Rodriguez
<[REDACTED]>
Subject: Transaction Information Required [1]
Date: March 16, 2017 at 9:56:06 AM EDT
To: Bella Klein <[REDACTED]>

Classification: **For internal use only**

Hi Bella,

The attached transactions were flagged by our auditing team. Please answer the following questions regarding these transactions:

1. Please state the reasons for the attached transactions: APPLYING FOR A VISA
2. Please identify Client's relationship to Nikolay Aleksandrovich Gyrov. PERSON HELPING WITH VISA APPLICATION
3. Please identify Client's relationship to [REDACTED] ASSOCIATE
4. Please state the source of wealth/business activities of Nikolay Aleksandrovich Gyro. UNKNOWN
5. Please state the source of wealth/business activities of [REDACTED]. UNKNOWN
6. Please give the residential address for Nikolay Aleksandrovich Gyrov. UNKNOWN
7. Please give the residential address for [REDACTED]
[REDACTED]

Thank you in advance for your time and cooperation.