

# FIS | Prime Compliance Suite

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Activity: '12693404'

<b>Transaction No:</b> 12693404	<b>Branch:</b> New York	<b>Department:</b> Money Transfer
<b>Customer Id:</b> [REDACTED]	<b>Cust Name:</b> BT Money Transfer Omni Account	
<b>Account Id:</b> [REDACTED]	<b>Type:</b> 9230 - Outgoing W	<b>Recv/Pay:</b> Pay
<b>Paymt Method:</b> Non-Bank	<b>Book Date:</b> 12/1/2016	<b>Base Amount:</b> 1,100.00
<b>Cash Tran:</b> No	<b>Value Date:</b> 12/1/2016	<b>Currency:</b> USD
<b>Tran Ref:</b> C168333 12175051	<b>Tran Date:</b> 12/2/2016 4:10:37 AM	<b>FX Amount:</b>
<b>Related Ref:</b> C168333OCP120116	<b>Instructions:</b> [REDACTED]	

### Party Information

#### Originator

**Name:** 35269691 - JEFFREY EPSTEIN

**Account:** [REDACTED]

**Customer Id:**

**Address:** 6100 RED HOOK QTR, B3 SAINT THOMAS  
00802 UNITED STATES VIRGIN ISLANDS

**City:**

**State:** ST THOMAS **Zip:**

**Country:** VIRGIN ISLANDS, U.S.

#### Beneficiary

**Name:** NIKOLAY ALEKSANDROVICH GYROV

**Account:** [REDACTED]

**Customer Id:**

**Address:** RU

**City:**

**State:** **Zip:**

**Country:**

#### Originator Bank

**Id:**

**Name:** LEGAL WORKSTATION

**Account:** SW/BKTRUS33PWW

**Customer Id:**

**Address:** BTCC  
PRIVATE BANK-DOMESTIC SALES  
BTCC USA

**City:**

**State:** **Zip:**

**Country:** UNITED STATES OF AMERICA

#### Beneficiary Bank

**Id:**

**Name:** SBERBANK OF RUSSIA

**Account:** CH/321233

**Customer Id:**

**Address:** VAVILOV STREET 19  
MOSCOW 117997 RUSSIA

**City:** MOSCOW

**State:** **Zip:** 117997

**Country:** RUSSIA

#### Sender's Correspondent

**Id:**

**Name:**

**Account:**

**Customer Id:**

**Address:**

**City:**

**State:** **Zip:**

**Country:**

#### Receiver's Correspondent

**Id:**

**Name:**

**Account:**

**Customer Id:**

**Address:**

**City:**

**State:** **Zip:**

**Country:**