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Activity: '12916650'

Transaction No: 12916650	Branch: New York	Department: Money Transfer
Customer Id: 99955009	Cust Name: BT Money Transfer Omni Account	
Account Id: 99955009	Type: 9230 - Outgoing W	Recv/Pay: Pay
Paymt Method: Non-Bank	Book Date: 3/15/2017	Base Amount: 2,000.00
Cash Tran: No	Value Date: 3/15/2017	Currency: USD
Tran Ref: C284257 12551572	Tran Date: 3/16/2017 4:10:48 AM	FX Amount:
Related Ref: C284257OCP031517	Instructions:	

Party Information

Originator

Name: JEFFREY EPSTEIN

Account:

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: 40817810740004814091

Customer Id:

Address: RU

City:

State: **Zip:**

Country:

Originator Bank

Id:

Name: LEGAL WORKSTATION

Account: SW/BKTRUS33PWM

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: 19 VAVILOVA STREET
117997 MOSCOW, 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: