
From: Mamta Choudhary [REDACTED]
Sent: 2/5/2018 2:17:36 PM
To: Cynthia Rodriguez [REDACTED]
CC: PWM BIS-Research [REDACTED]; PWMUS AMLKYC [REDACTED]
Subject: RDC ALERT_ Jeffrey E. Epstein
Attachments: RDC Alert_Jeffrey E. Epstein 1.pdf; RDC Alert_Jeffrey E. Epstein.pdf

Classification: **For internal use only**

Hello,

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

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

Thank you.

Kind Regards,



Mamta Choudhary
BIS Research Team
COO Wealth Management Operations
DBOI Global Services Private Limited
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Mobile + [REDACTED]
Email [REDACTED]