

Classification: **Confidential**

Felix,

Please see attached. Sorry for the delay. I was having issues with OnDemand. I had to uninstall/reinstall it.

For 15916650 it appears twice in OnDemand (CPS and FRB). Let me know if you need a pdf of the other instance (provided CPS).

The others only appear once.

From: Felix Jose

Sent: Thursday, March 16, 2017 2:14 PM

To: Louie Vargas <[REDACTED]>

Cc: Saam Youssefi-Rad <[REDACTED]>

Subject: Fw: PRIME OFAC Case Escalation [C]

Importance: High

Hi Louie,

Can you please try to identify the attached transactions in OnDemand as these transactions are expected to be screened in Hotscan.

Best Regards

Felix

Sent from my BlackBerry 10 smartphone.

From: Danya Friedman <[REDACTED]>

Sent: Thursday, March 16, 2017 9:59 AM

To: Felix Jose; 'Alexandra D-Acosta'; Saam Youssefi-Rad

Cc: Wayne Salit; Kripa Aryal-Moore; Cherie Quigley

Subject: PRIME OFAC Case Escalation [C]

Classification: **Confidential**

Good Morning:

I've got a PRIME OFAC Alert I need to escalate: 297715. It refers to an Outgoing Wire being sent to an account holder named NIKOLAY ALEKSANDROVICH GYROV, who has an account with SBERBANK OF RUSSIA (19 VAVILOVA STREET, MOSCOW), which is an exact match. The account has sent a total of 3 transactions to this person at SBERBANK (see attached).

Please advise. Thanks!

Kind regards,

Danya Friedman



Danya Friedman

PWM AML Compliance Associate

DB USA Core Corporation

5201 Gate Parkway, 32256 Jacksonville, USA