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**From:** Rob Wang [REDACTED]  
**Sent:** 9/21/2017 1:00:16 PM  
**To:** Andrew Vioria [REDACTED]  
**CC:** Angelique Shingler [REDACTED]; Ying-A Wang [REDACTED]; Cherie Quigley  
**Subject:** SBERBANK sanction [I]  
**Attachments:** OFAC alert on SBERBANK.GIF; OFAC Sanctions for SBERBANK.xlsx; SBERBANK WIRE 9-20-17.pdf

Classification: **For internal use only**

Hi Andrew,

I was referred to you by Eudoxia Aga to further inquire on the OFAC sanctions regarding SBERBANK. From our OFAC alerts today there was a wire transaction match on the beneficiary bank of 'SBERBANK OF RUSSIA' (attached screenshot of the Prime Alert). The spreadsheet list the 50 entities from the OFAC list that references 'SBERBANK of RUSSIA'.

Attached screenshot from DB Force listing the outgoing wire details on 9/20/2017 for \$2,401.40 to the beneficiary of [REDACTED] from our client LSJE, LLC, account [REDACTED]. Can you provide us guidance if the OFAC sanctions list prohibits this transaction?

Let me know if you have any further questions

Thanks,

Robert



Robert Wang

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*Passion to Perform*