



Rob Wang Help & Training db Force

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Case [Redacted]

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Case History (5) | Attachments (0) | Case Comments (0) | Open Activities (0) | Activity History (0) | XML MESSAGE STATUS (0)

Case Detail

Edit Clone Approve Reject Kill Case Print Re-Route

Business Internet Banking - Wire

DB Account [Redacted] - LSJE, LLC

Unknown Account Number

Effective Date 9/20/2017

Status Verified

Case Owner Banking STP Processing

Client Address JEFFREY EPSTEIN 6100 RED HOOK QUARTER, B3 ST. THOMAS USVI 00802

Business Internet Banking - Wire

Offset

Originating Party Bella Klein

Instruction Type Non-Bank

Expense Code for the Fee Waiver

Bank Details

Bank Name SBERBANK

Bank Address MOSCOW, ,

Bank Country

Routing SWIFT

Routing #

SWIFT Code SABRRUMM

Business Internet Banking - Wire - Details

Use Closing Balance

Currency USD

Currency Amount 2,401.40

Total USD Amount \$2,401.40

Third Party

Third Party Bank

Third Party Account

Third Party Account Type

Third Party Country

Pay To Account Details

Pay to Name [Redacted]

Pay to Account [Redacted]

IBAN [Redacted]

Bene Type ACTNO

Bene Country

Wire Details/Instructions

Special Instructions

Description

Process Manually

Pay From Account Details

Overdraft Override Reason

Create New...

Shortcut

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Recycle Bin