

Cc: PWM BIS-Research; PWMUS AMLKYC

Subject: RDC alert_James R. French, Jeffrey Epstein and PCR alert_Jeffrey Epstein [I]

Classification: **For internal use only**

Hello,

Attached is the alerts 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.

Kind regards,

Akash-Kumar Gomesh



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