
From: Vijay-A Sawant [REDACTED]
Sent: 6/1/2018 5:36:18 AM
To: PWMUS AMLKYC [REDACTED]
CC: Stewart Oldfield [REDACTED] Bradley Gillin [REDACTED]
Subject: Clearance Required for Fircosoft Alert _ Darren K Indyke
Attachments: Fircosoft_alert_Darren K Indyke.pdf; AML Clearance on RDC alert Richard Kahn and PCR alert Darren Indyke.pdf

Hello Team,

We are seeking your updated approval for the attached Fircosoft alert on Jeffrey Epstein, relating to KYC Case [REDACTED]

Previous approvals also attached in this email for your reference, thanks in advance.

Regards,



Vijay Sawant

KYC Case Representative
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