

To: [REDACTED]
Cc: PWMUS AMLKYC/db/dbcom@DBAmericas
Date: 05/29/2013 11:43 AM
Subject: Jeffrey Epstein __RDC Alert, Jeffrey Epstein __PCR Alert [I]

Classification: For internal use only

Hi Amanda,

Attached is an alert 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.

Jeffrey Epstein __RDC Alert



Jeffrey Epstein __RDC Alert.pdf Jeffrey Epstein __RDC Alert.1.pdf Chip approval.pdf

Jeffrey Epstein __PCR Alert



Jeffrey Epstein __PCR Alert.pdf Jeffrey Epstein __PCR Alert 2.pdf Jeffrey Epstein __PCR Alert 1.pdf

Thanks
Ashish