

Reporting	Processing	Bank Setup	Company Setup	Messaging
<u>BIB Bank ID</u>	100607	DEUTSCHE BANK TR CO AMERICAS 345 PARK AVENUE * NEW YORK, NY 10154-0004 *	<u>Company ID</u> Not Selected	<u>Logoff</u> <u>Company Lookup</u>
			Primary contact: Package:	

## Wire Detail

[Return to Update Wire Requests.](#)

### Debit Information

**Debit Account:**

██████████ - Jeffrey Epstein - NOW

**Effective Date:**

04/26/2019

**Entered By:**

RICHARDKAHN

**Transmitted By:**

RICHARDKAHN

**Status:**

Processed

**Reject Reason:**
**Wire Type:**

Domestic Wire

**Sequence Number:**

██████████

**Template Name:**

JEE to Southern Country

**Bank Reference:**
**Security Code:**

██████████

**Amount:**

800,000.00

**Currency:**

USD

**Entry Date / Time:**

04/26/2019 09:21:33 AM (ET)

**Transmitted Date / Time:**

04/26/2019 09:21:33 AM (ET)

**Confirmation #:**

██████████

### Beneficiary Information

**Bank ID Type:**

ABA

**Bank ID:**

221571473

**Bank Name:**

FIRSTBANK PUERTO RICO

**Account/IBAN Number:**

██████████

**Optional Text:**
**Bank Address 1:**

SAN JUAN

**Bank Address 2:**

PR

**Bank Address 3:**
**Recipient Name:**

Southern Country Ltd

**Recipient Address 1:**
**Recipient Address 2:**
**Recipient Address 3:**

### Intermediary 1