

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



Epstein __RDC Alert.1.pdf

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Chip approval.pdf



Jeffrey

Jeffrey Epstein __PCR Alert



__PCR Alert 2.pdf

Jeffrey Epstein __PCR Alert.pdf



Jeffrey Epstein __PCR Alert.1.pdf



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Thanks
Ashish