

Source
CTRL# 452536 - 1000.00

Instruction CTL# 452536 Advice Debit Advice 1 Link

Header / Message

ID: SWIFT Address BKTRUS33PVM Msg. Type: SW/103 - Incoming
 Name: LEGAL WORKSTATION Amount: 1,000.00 USD
 BTCO Depl.:
 PRIVATE BANK-DOMESTIC SALES Auth.: None
 BTCO USA Date: 12/12/2013 10:17:32 PM UMT

Message

{1:F01BKTRUS33XXX3036375881}
 {2:O1031717131212BKTRUS33NPWM30363758811312121717N}
 {3:{108:7190238}}
 {4:

20 Trn Ref# 7190238
 23B Further ID CRED
 32A Amount 131212USD1000,00
 50K Order. Cust. /35266976
 35266976 - JEFFREY EPSTEIN
 6100 RED HOOK QTR, B3 SAINT THOMAS
 00802 UNITED STATES VIRGIN ISLANDS
 53B Send. Corr. /99955009
 56D Intermediary //FW/021001033
 Deutsche Bank Trust Company America
 New York
 57D Acct @ Inst. //SW/ALBPPLPW
 Alior Bank
 59 Bene. Cust. /PL [REDACTED]
 PL
 70 Det. of Pymt. From [REDACTED] JEFFREY EPSTEIN
 71A Det. of Chrg. OUR
 72 Snd/Rcv. Inf. /OOUR/OUR/
 -}
 {5:{MAC:00000000}}
 {CHK:000000000000}}

History

Source
CTRL# 452536 - 1000.00

Instruction CTL# 452536 Advice Debit Advice 1 Link

Header / Message

ID: Fed. ABA Number 021000018 Msg. Type: FRB/1000 - Outgoing
 Name: Amount: 1,000.00 USD
 Depl.:
 Auth.:
 Date: 12/12/2013 05:17:45 PM EST

Message

1500 Sender Info 30 P
 1510 Type/Subtype 1000
 1520 MAD 20131212B1Q8383C018574
 2000 Amount 000000100000
 3100 Sender FI 021001033DBTCO AMERICAS NYC
 3320 Sender Ref. 1212452536019159
 3400 Receiver FI 021000018BK OF NYC
 3600 Business Func. CTR
 4100 Beneficiary FIBALBPPLPWXXX*
 ALIOR BANK SA*
 AL JEROZOLIMSKIE 94*
 00-807 WARSAW, POLAND
 4200 Beneficiary DPL [REDACTED]
 [REDACTED]
 PL
 5000 Originator D35266976*
 [REDACTED] - JEFFREY EPSTEIN*
 6100 RED HOOK QTR, B3 SAINT THOMAS*
 00802 UNITED STATES VIRGIN ISLANDS
 5100 Originator FIBBKTRUS33PVM*
 LEGAL WORKSTATION*
 BTCO*
 PRIVATE BANK-DOMESTIC SALES*
 BICO USA
 6000 OBI FROM 35266976 JEFFREY EPSTEIN
 }

History