

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