

PEP (Y/N) <i>If yes, include details</i>	Yes, close affiliation to Bill Clinton and Prince Andrew
Any negative media and/or court cases? <i>Include ALL negative media & court cases</i>	Yes
If Yes, please give details	Aside from the court cases listed in the reason for high risk, all other alerts were false positives and no new court cases or negative media has come up for this client.
Business Justification for the relationship despite High Risk Factors	All negative media and alerts have been reviewed by AML Compliance and they do not see a reason to discontinue the existing relationship with Jeffrey Epstein.

Kind regards,

Cynthia Rodriguez



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