

Subject: RE: PRIME OFAC Case Escalation [C]

From: Felix Jose [REDACTED]

Date: Thu, 16 Mar 2017 18:48:11 -0400

To: Danya Friedman [REDACTED]

Cc: Saam Youssefi-Rad [REDACTED]

Louie Vargas [REDACTED]

Wayne Salit [REDACTED]

Kripa Aryal-Moore [REDACTED]

Cherie Quigley [REDACTED]

Classification: Confidential

Hi Danya,

Thank you for escalation these transactions. We confirmed that the transactions are screened in Hotscan and Hotscan did not stop this transaction for NIKOLAY ALEKSANDROVICH GYROV. Though NIKOLAY and ALEKSANDROVICH are parts of OFAC SDNs, there is no evidence that NIKOLAY ALEKSANDROVICH GYROV is an OFAC SADN.

Best Regards

Felix

From: Louie Vargas

Sent: Thursday, March 16, 2017 5:54 PM

To: Felix Jose [REDACTED]

Cc: Saam Youssefi-Rad [REDACTED]

Subject: RE: PRIME OFAC Case Escalation [C]

Classification: Confidential

Felix,

Please see attached. Sorry for the delay. I was having issues with OnDemand. I had to uninstall/reinstall it.

For [REDACTED] it appears twice in OnDemand (CPS and FRB). Let me know if you need a pdf of the other instance (provided CPS).

The others only appear once.

EFTA01394937

From: Felix Jose  
Sent: Thursday, March 16, 2017 2:14 PM  
To: Louie Vargas [REDACTED]  
Cc: Saam Youssefi-Rad [REDACTED]  
Subject: Fw: PRIME OFAC Case Escalation [C]  
Importance: High

Hi Louie,

Can you please try to identify the attached transactions in OnDemand as these transactions are expected to be screened in Hotscan.

Best Regards

Felix

Sent from my BlackBerry 10 smartphone.

From: Danya Friedman [REDACTED]

Sent: Thursday, March 16, 2017 9:59 AM

To: Felix Jose; 'Alexandra D-Acosta'; Saam Youssefi-Rad

Cc: Wayne Salit; Kripa Aryal-Moore; Cherie Quigley

Subject: PRIME OFAC Case Escalation [C]

Classification: Confidential

Good Morning:

I've got a PRIME OFAC Alert I need to escalate: [REDACTED] It refers to an Outgoing Wire being sent to an account holder named NIKOLAY ALEKSANDROVICH GYROV, who has an account with SBERBANK OF RUSSIA [REDACTED] [REDACTED] which is an exact match. The account has sent a total of 3 transactions to this person at SBERBANK (see attached).

Please advise. Thanks!

Kind regards,  
Danya Friedman

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{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Danya Friedman  
PWM AML Compliance Associate  
DB USA Core Corporation  
5201 Gate Parkway, 32256 Jacksonville, USA  
Tel. [REDACTED]  
Email [REDACTED]

Visit us: <http://www.db.com>

{<https://brandportal.intranet.db.com/img/modules/claim.gif>}

