

Subject: PRIME OFAC Case Escalation [C]

From: Danya Friedman [REDACTED]

Date: Thu, 16 Mar 2017 09:59:19 -0400

To: Felix Jose [REDACTED]

Alexandra D-Acosta [REDACTED]

Saam Youssefi-Bad [REDACTED]

Cc: Wayne Salit [REDACTED]

Kripa Aryal-Moore [REDACTED]

Cherie Quigley [REDACTED]

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], 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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