

Subject: PCR Alert - Jeffrey Epstein [I]
From: Akshay Davera <[REDACTED]>
Date: Mon, 05 Oct 2015 10:13:38 -0400
To: Jj Litchford <[REDACTED]>
Cc: PWM BIS-Research <[REDACTED]>, PWMUS AMLKYC <[REDACTED]>

Classification: For internal use only

Hello

Attached is the alerts 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.

Thanks

Kind regards,

Akshay Davera

Operations Analyst | Transaction Approval Group | Business Information Search

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