

Subject: FW: PCR Alert - Jeffrey Epstein [I]
From: Jj Litchford <[REDACTED]>
Date: Mon, 05 Oct 2015 10:23:47 -0400
To: PWMUS AMLKYC <[REDACTED]>
Cc: Armen Brash <[REDACTED]>,
Vaishali-P Mehta <[REDACTED]>

Classification: For internal use only

Hi AML--

This is a rush request. We need to reopen an account that was auto-closed today and are waiting on the KYC.

Please clear the following PCR alert on Jeffrey Epstein (KYC 01469735). This alert is for Jeffrey S. Epstein, our client is Jeffrey Edward Epstein, so this is a false positive. Passport and alert attached.

Thanks,

JJ

{cid:image001.gif@01D02B3A.F8AC3FC0}

JJ Litchford
Associate Banker

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From: Akshay Davera
Sent: Monday, October 05, 2015 10:14 AM

To: Jj Litchford
Cc: PWM BIS-Research; PWMUS AMLKYC
Subject: PCR Alert - Jeffrey Epstein [I]

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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,

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Akshay Davera

Operations Analyst | Transaction Approval Group | Business Information Search

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