

Activity
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DelDeleteete
GENERAL MORE DETAILS EVENTS AUDIT NOTES
Activity: '12693404'
Transaction No: 12693404
Customer Id: 99955009
Account Id: 99955009
Paymt Method: Non--BankBank
Cash Tran: No
Tran Ref: C168333 12175051
Related Ref: C1683330CP120116
Party Information
Originator
Name: 35269691 - JEFFREY EPSTEIN
Account: 35269691
Customer Id:
Address:
City:
State: ST THOMAS
VIRGIN ISLANDS, U.S.
Country: VIRGIN ISLANDS, U.S.
Originator Bank
Id:
Name: LEGAL WORKSTATION
Account: SW/BKTRUS33PWM
Customer Id:
Address:
City:
State:
Sender's Correspondent
Id:
Name:
Account:
Customer Id:
Address:
City:
State:
Country:
Zip:
鐳
醢
翎
Zip:
Country: UNITED STATES OF AMERICA
UNITED STATES OF AME
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BTCO
PRIVATE BANK-DOMESTIC SALES

BTCO USA

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Zip:

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6100 RED HOOK QTR, B3 SAINT THOMAS
00802 UNITED STATES VIRGIN ISLANDS

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Branch: New YorkNew York

露 Department: Money Transfer

Cust Name: BT Money Transfer Omni Account

Type: 9230 9230 -- Outgoing WireOutgoing Wire露

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露

Book Date: 12/1/2016

Value Date: 12/1/2016

Tran Date: 12/2/2016 4:10:37 AM

Instructions: OBI=RE [REDACTED]

Recv/Pay: Pay

Base Amount: 1,100.00

Currency: USD

FX Amount:

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Beneficiary

Name: [REDACTED]

Account: [REDACTED]

Customer Id:

RU

Address:

City:

State:

Country:

Beneficiary Bank

Id:

Name: [REDACTED]

Account: [REDACTED]

Customer Id:

Address:

VAVILOV STREET 19

MOSCOW 117997 RUSSIA

City: MOSCOW

State:

RUSSIA

Country: RUSSIA

Receiver's Correspondent

Id:

Name:

Account:

Customer Id:

Address:

City:
State:
Country:

Zip:

鐳
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Zip: 117997

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Zip:

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Money Transfer 鐳

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Create Case

Activity Report

Close

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3/16/2017

Activity

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Intermediary Bank

Id:

Name: THE BANK OF

Account: CB/0001

Customer Id:

Address:

NEW YORK

NEW YORK, NY USA

City: NEW YORK

State: NY

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Zip:

UNITED STATES OF AMERICA

Country: UNITED STATES OF AMERICA

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Account With Institution

Id:

Name:

Account:

Customer Id:

Address:

City:

State:

Country:

Zip:

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