

Activity
Page 1 of 2
Add New
Modify Mode
MModify Mode
DelDeleteete
GENERAL MORE DETAILS EVENTS AUDIT NOTES

Activity: '12916650'
Transaction No: 12916650
Customer Id: 99955009
Account Id: 99955009
Paymt Method: Non--BankBank
Cash Tran: No
Tran Ref: C284257 12551572
Related Ref: C2842570CP031517
Party Information

Originator
Name: [REDACTED] - JEFFREY EPSTEIN
Account: [REDACTED]
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
醞
翎
Zip:
Country: UNITED STATES OF AMERICA
UNITED STATES OF AME
鐳
BTCO
PRIVATE BANK-DOMESTIC SALES

BTCO USA

藎
翎

Zip:

露

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

藎

翎

Branch: New YorkNew York

露 Department: Money Transfer

Cust Name: BT Money Transfer Omni Account

Type: 9230 9230 -- Outgoing WireOutgoing Wire露

露

露

Book Date: 3/15/2017

Value Date: 3/15/2017

Tran Date: 3/16/2017 4:10:48 AM

Recv/Pay: Pay

Base Amount: [REDACTED]

Currency: USD

FX Amount:

Instructions: CTP/OBI=RE [REDACTED]

藎

翎

Beneficiary

Name: [REDACTED]

Account: [REDACTED]

Customer Id:

RU

Address:

City:

State:

Country:

Beneficiary Bank

Id:

Name: SBERBANK OF RUSSIA

Account: CH/321233

Customer Id:

Address:

[REDACTED]

City: MOSCOW

State:

RUSSIA

Country: RUSSIA

Receiver's Correspondent

Id:

Name:

Account:

Customer Id:

Address:

City:
State:
Country:

Zip:

鐳
醞
翎

Zip: 117997

鐳
醞
翎

Zip:

鐳
醞
翎

Money Transfer 鐳

鐳

Create Case

Activity Report

Close

Previous Next

<https://primebsapro.svc.db.com/primecompliancesuite/Activity.aspx?>-

RecordID=12916650...

3/16/2017

Activity

Page 2 of 2

Intermediary Bank

Id:

Name: BK AMER INTL

Account: [REDACTED]

Customer Id:

Address:

City:

State:

Country:

Zip:

鐳

醞

翎

Account With Institution

Id:

Name:

Account:

Customer Id:

Address:

City:

State:

Country:

Zip:

鐳

醞

翎

<https://primebsapro.svc.db.com/primecompliancesuite/Activity.aspx?>

RecordID=12916650...

3/16/2017