

Subject: RE: Wire
From: Brigid Macias <[REDACTED]>
Date: Fri, 05 Apr 2019 10:09:17 -0400
To: Bella Klein <[REDACTED]>

I spoke to online banking support and you can use either the Swift or ABA for the intermediary bank.

Kind regards,
Brigid Macias

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue

24th Floor
New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

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From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, April 05, 2019 10:08 AM
To: Brigid Macias <[REDACTED]>
Subject: Re: Wire

Please see below:

Beneficiary Customer :

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Beneficiary`s account

[REDACTED]

SBERBANK, Moscow, Russian Federation

Bank SWIFT code [REDACTED]

Bank code office where the account is registered: [REDACTED]

Receiver's Correspondent :

The Bank of New York Mellon, New York, NY4

[REDACTED]

[REDACTED]

JPMorgan Chase Bank, New York, NY5

[REDACTED]

[REDACTED]

Thank you,

Bella

[REDACTED]

Tel: [REDACTED]

On Apr 5, 2019, at 9:50 AM, Brigid Macias <[REDACTED]> wrote:

Hi!

Can you please provide the full wiring instructions?

Kind regards,
Brigid Macias

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue
24th Floor
New York, NY 10154

Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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-----Original Message-----

From: Bella Klein [mailto:[REDACTED]]
Sent: Friday, April 05, 2019 9:49 AM
To: Brigid Macias <[REDACTED]>
Subject: Wire

Hi Brigid,
I am trying to send money to [REDACTED] to a different bank. She provided an intermediary Bank JPMorgan. Should I use SWIFT for intermediary bank or routing number. Please advise Thank you, Bella

[REDACTED]
Tel: [REDACTED]

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