

Source  
CTRL# 452536 - 1000.00

Instruction CTL# 452536 Advice Debit Advice 1 Link

Header / Message

ID: SWIFT Address BKTRUS33PVM Msg. Type: SW/103 - Incoming  
 Name: LEGAL WORKSTATION Amount: 1,000.00 USD  
 BTCO Depl.:  
 PRIVATE BANK-DOMESTIC SALES Auth.: None  
 BTCO USA Date: 12/12/2013 10:17:32 PM UMT

Message

```
{1:F01BKTRUS33XXX3036375881}
{2:O1031717131212BKTRUS33NPM30363758811312121717N}
{3:{108:7190238}}
{4:
20 Trn Ref# 7190238
23B Further ID CRED
32A Amount 131212USD1000,00
50K Order. Cust. /35266976
35266976 - JEFFREY EPSTEIN
00802 UNITED STATES VIRGIN ISLANDS
53B Send. Corr. /99955009
56D Intermediary //FW/021001033
Deutsche Bank Trust Company America
New York
57D Acct @ Inst. //SW/ALBPPLPW
Alior Bank
59 Bene. Cust. /
PL
70 Det. of Pymt. From 35266976 JEFFREY EPSTEIN
71A Det. of Chrg. OUR
72 Snd/Rcv. Inf. /OOUR/
-}
{5:{MAC:00000000}}
{CHK:000000000000}}
```

History

Source  
CTRL# 452536 - 1000.00

Instruction CTL# 452536 Advice Debit Advice 1 Link

Header / Message

ID: Fed. ABA Number 021000018 Msg. Type: FRB/1000 - Outgoing  
 Name: Amount: 1,000.00 USD  
 Depl.:  
 Auth.:  
 Date: 12/12/2013 05:17:45 PM EST

Message

```
1500 Sender Info 30 P
1510 Type/Subtype 1000
1520 MAD 20131212B1Q8383C018574
2000 Amount 000000100000
3100 Sender FI 021001033DBTCO AMERICAS NYC
3320 Sender Ref. 1212452536019159
3400 Receiver FI 021000018BK OF NYC
3600 Business Func. CTR
4100 Beneficiary FIBALBPPLPWXXX*
ALIOR BANK SA*
AL JEROZOLIMSKIE 94*
00-807 WARSAW, POLAND
4200 Beneficiary
PL
5000 Originator D35266976*
35266976 - JEFFREY EPSTEIN*
00802 UNITED STATES VIRGIN ISLANDS
5100 Originator FIBBKTRUS33PVM*
LEGAL WORKSTATION*
BTCO*
PRIVATE BANK-DOMESTIC SALES*
BICO USA
6000 OBI FROM 35266976 JEFFREY EPSTEIN
}
```

History