

Message

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**From:** Rivas, Elyanna [REDACTED]  
**Sent:** 7/16/2019 2:42:41 PM  
**To:** 'G Max' [gmax1@ellmax.com]  
**CC:** Shkreli, Juliana [REDACTED]; Ramdeen, Vijai [REDACTED]; Traskus, Michelle [REDACTED]; Stackman, Scott [REDACTED]; Casriel, Lyle [REDACTED]  
**Subject:** RE: MAXWELL: Recurring Transfer Follow Up

Hi Ghislaine,

Confirming we spoke with our back office and they advised that the UBS account number, "101WA25864xxxx" can be used as an equivalent to the IBAN, for incoming USD wires. Please ask the contra bank to reference the further credit to account information below when entering the wire transfer.

For Further Credit Client Name: Ghislaine Maxwell  
For Further Credit Account Number: Y1xx575

Please let us know if you have any questions.

Thank you!  
Ely



Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
1285 Avenue of the Americas, 38<sup>th</sup> Floor  
New York, NY 10019  
Phone: [REDACTED] Fax: [REDACTED]  
[REDACTED]

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**From:** G Max [mailto:gmax1@ellmax.com]  
**Sent:** Tuesday, July 16, 2019 6:16 AM  
**To:** Rivas, Elyanna  
**Cc:** Shkreli, Juliana; Ramdeen, Vijai; Traskus, Michelle; Stackman, Scott; Casriel, Lyle  
**Subject:** [External] Re: MAXWELL: Recurring Transfer Follow Up

Hi there  
Barclays says that the info was  
Not right bank account details for international transaction - they need equivalent of IBAN  
Thank you

On Jul 15, 2019, at 16:21, "[REDACTED]" <[REDACTED]> wrote:

Hi Ghislaine,

As discussed, confirming the \$10,000 transfer from your main UBS account to the Ellmax account is complete. In addition, the \$2,000.00 ACH transfer for Brian Yurasits is complete. Please note, it may take a few business days for the funds to arrive in Brian's account due to the nature of the ACH system.

Thank you!  
Ely

<image001.png>

Elyanna Rivas  
Client Service Associate

UBS Financial Services Inc.  
Private Wealth Management  
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Security numbers, credit card numbers, passwords, or other  
personal information.