FIS | Prime Compliance Suite

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GENERAL   MORE DETAILS   EVENTS   AUDIT   NOTES

Activity: ███████████

Transaction No:	██████	**Branch:**	New York	**Department:**	Money Transfer
Customer Id:	██████	**Cust Name:**	BT Money Transfer Omni Account		
Account Id:	██████	**Type:**	9230 - Outgoing W	**Recv/Pay:**	Pay
Paymt Method:	Non-Bank	**Book Date:**	9/23/2016	**Base Amount:**	1,700.00
Cash Tran:	No	**Value Date:**	9/23/2016	**Currency:**	USD
Tran Ref:	██████	**Tran Date:**	9/24/2016 4:10:16 AM	**FX Amount:**	
Related Ref:	██████	**Instructions:**	OBI=RE ███████		

Party Information

Originator

Name:	███ - JEFFREY EPSTEIN
Account:	███
Customer Id:	
Address:	████████████
City:	
State:	ST THOMAS **Zip:**
Country:	VIRGIN ISLANDS, U.S.

Beneficiary

Name:	NIKOLAY ALEKSANDROVICH GYROV
Account:	███████
Customer Id:	
Address:	RU
City:	
State:	**Zip:**
Country:	

Originator Bank

Id:	
Name:	LEGAL WORKSTATION
Account:	SW/BKTRUS33PWM
Customer Id:	
Address:	BTCO PRIVATE BANK-DOMESTIC SALES BTCO USA
City:	
State:	**Zip:**
Country:	UNITED STATES OF AMERICA

Beneficiary Bank

Id:	
Name:	SBERBANK OF RUSSIA
Account:	04403077
Customer Id:	
Address:	████████████
City:	MOSCOW
State:	**Zip:** ███████
Country:	RUSSIA

Sender's Correspondent

Id:	
Name:	
Account:	
Customer Id:	
Address:	
City:	
State:	**Zip:**
Country:	

Receiver's Correspondent

Id:	
Name:	
Account:	
Customer Id:	
Address:	
City:	
State:	**Zip:**
Country:	

Intermediary Bank

Id:	
Name:	
Account:	
Customer Id:	
Address:	
City:	
State:	Zip:
Country:	

Account With Institution

Id:	
Name:	
Account:	
Customer Id:	
Address:	
City:	
State:	Zip:
Country:	