

FIS Prime Compliance Suite

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GENERAL MORE DETAILS EVENTS AUDIT NOTES

Activity: * [REDACTED]

Transaction No: [REDACTED]	Branch: New York	Department: Money Transfer
Customer Id : [REDACTED]	Cust Name: BT Money Transfer Omni Account	
Account Id : [REDACTED]	Type: 9230 - Outgoing W	Recv/Pay: Pay
Paymt Method: Non-Bank	Book Date: 3/15/2017	Base Amount: 2,000.00
Cash Tran: No	Value Date: 3/15/2017	Currency: USD
Tran Ref: [REDACTED]	Tran Date: 3/16/2017 4:10:48 AM	FX Amount:
Related Ref: [REDACTED]	Instructions: CTP/OBI-RE [REDACTED]	

Party Information

Originator

Name: [REDACTED] - JEFFREY EPSTEIN

Account: [REDACTED]

Customer Id: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: ST THOMAS Zip: [REDACTED]

Country: VIRGIN ISLANDS, U.S.

Beneficiary

Name: NIKOLAY ALEKSANDROVICH GYROV

Account: [REDACTED]

Customer Id: [REDACTED]

Address: RU [REDACTED]

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: [REDACTED]

Originator Bank

Id: [REDACTED]

Name: LEGAL WORKSTATION

Account: [REDACTED]

Customer Id: [REDACTED]

Address: BTCO PRIVATE BANK-DOMESTIC SALES BTCO USA

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: UNITED STATES OF AMERICA

Beneficiary Bank

Id: [REDACTED]

Name: SBERBANK OF RUSSIA

Account: [REDACTED]

Customer Id: [REDACTED]

Address: 19 VAVILOVA STREET 117997 MOSCOW, RUSSIA

City: MOSCOW

State: [REDACTED] Zip: 117997

Country: RUSSIA

Sender's Correspondent

Id: [REDACTED]

Name: [REDACTED]

Account: [REDACTED]

Customer Id: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: [REDACTED]

Receiver's Correspondent

Id: [REDACTED]

Name: [REDACTED]

Account: [REDACTED]

Customer Id: [REDACTED]

Address: [REDACTED]

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

Country: [REDACTED]

Intermediary Bank

Account With Institution

Id:	<input type="text"/>
Name:	BK AMER INTL
Account:	FA/026009593
Customer Id:	<input type="text"/>
Address:	<input type="text"/>
City:	<input type="text"/>
State:	<input type="text"/>
Zip:	<input type="text"/>
Country:	<input type="text"/>

Id:	<input type="text"/>
Name:	<input type="text"/>
Account:	<input type="text"/>
Customer Id:	<input type="text"/>
Address:	<input type="text"/>
City:	<input type="text"/>
State:	<input type="text"/>
Zip:	<input type="text"/>
Country:	<input type="text"/>