

Carl Timcke

From:

Sent:

To:

Subject:

Attachments:

Gwen Hill on behalf of PWMUS AMLKYC

Monday, July 30, 2018 3:53 PM

Carl Timcke

Fw from Notes archive: Fw: Jeffrey Epstein __RDC Alert, Jeffrey Epstein__PCR Alert [I]
Jeffrey Epstein __RDC Alert.pdf; Jeffrey Epstein __RDC Alert.1.pdf; Jeffrey Epstein__PCR
Alert.pdf; Jeffrey Epstein __PCR Alert 2.pdf; Jeffrey Epstein__PCR Alert.1.pdf

-----Forwarded by Gwen Hill/db/dbcom on 07/30/2018 03:52PM -----To:

Amanda Kirby

From: PWM BIS-Research/db/dbcom

Sent by: Ashish-s Sain/db/dbcom

Date: 05/29/2013 11:43AM

cc:

Subject: Jeffrey Epstein __RDC Alert, Jeffrey Epstein__PCR Alert [I]

Classification: For internal use only

Hi Amanda,

Attached is an alert for the party mentioned above. Please note that clearance from compliance is required prior to KYC approval.

Please follow the instructions below:

Forward explanation of whether the alert pertains to your client directly to compliance.

Receive confirmation from compliance that alert can be removed from the queue.

Include copies of all responses along with your KYC.

Jeffrey Epstein __RDC Alert

(See attached file: Jeffrey Epstein __RDC Alert.pdf) (See attached file: Jeffrey Epstein __RDC Alert .1.pdf)

Jeffrey Epstein__PCR Alert

(See attached file: Jeffrey Epstein__PCR Alert.pdf) (See attached file: Jeffrey Epstein __PCR Alert 2 .pdf)

(See attached file: Jeffrey Epstein__PCR Alert.1.pdf)

Thanks

Ashish

1