

Case Detail

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▼ Business Internet Banking - Wire

DB Account	62558295 - L&L LLC
Unknown Account Number	
Effective Date	4/16/2019
Status	Entered
Case Owner	Banking RTP Processing
Client Address	JEFFREY EPSTEIN 6100 RED HOOK QUARTER, B3 ST. THOMAS USVI 00802

▼ Business Internet Banking - Wire

Offset	
Originating Party	Bella Klein
Instruction Type	non-Bank
Expense Code for the Fee Waiver	

▼ Bank Details

Bank Name	SBERBANK
Bank Address	MOSCOW, ,
Bank Country	
Routing	SWIFT
Routing #	
SWIFT Code	SABRRU33

▼ Business Internet Banking - Wire - Details

Use Closing Balance	
Currency	USD
Currency Amount	25,000.00
Total USD Amount	\$25,000.00

▼ Third Party

Third Party Bank	
Third Party Account	
Third Party Account Type	
Third Party Country	

▼ Pay To Account Details

Pay to Name	Anna Mishna
Pay to Account	4001754003026002062
IBAN	4001754003026002062

Regards,

Robert DiCerbo
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