

From: Daniel Siad - [REDACTED]
Sent: Thursday, March 29, 2018 10:08 AM
To: Bella Klein
Cc: Jeffrey Epstein
Subject: : BANK DETAILS

Following the conversation with Jeffrey <=div>

HERE MY COUNT DETAILS

My best regards if you need further information =lease let me know

Residence :

Amar Siad

TeB

Office:

Amar =iad
Po Box :120 08
Dubai United Arab Emirates

<=span style="font-family:sans-serif;font-size:12.8px">ACCOUNT NO: =C2?>

◆?=A0

ACCOUNT NAME : = AMAR SIAD

=BAN:

ACCOUNT TYPE : =C2 SAVINGS ACCOUNT

DATE ACCOUNT : 21 AUG-2016

BRANCH NAME : = JUMEIRAH BRANCH

WIFT CODE : 

</i>

AMAR SIAD

=div align="center" style="font-size:12.8px">
Sav=ngs

[REDACTED] [REDACTED]

AE=

For more information,

call [REDACTED]

> emira=esnbd.com <<http://emiratesnbd.com/>>

Routing Code : [REDACTED]

Swift Code : [REDACTED]

</=>

Jemima Sukeshwalla

Personal=Banking Advisor
Jumeirah Branch
Retail Banking
Emirates NBD

Ph + [REDACTED]

Fax + [REDACTED]

Mob + [REDACTED]

www.emiratesnbd.com <<http://www.emiratesnbd.com/>>

Email:</=pan> [REDACTED] <mailto:[REDACTED]> <=p>

On Tue, 30 May 2017 21:49 Bella Klein, [REDACTED] wrote:

Sending to Swedish bank, sorry...

Thank you,
Bella

[REDACTED] mailto:[REDACTED]
Tel: [REDACTED]

On May 30, 2017, at 1:46 PM, Daniel=Siad <photographtv. [REDACTED]> wrote=

In Euro if possible
Best regards

On 30 May 2017 9:17 pm, "Bella Klein" <> wrote:

Hi Daniel.

I notice= that IBAN has a number 5 after AE, it was not in the instructions before.= and please confirm that wire should be send in Euros only or US \$\$ is ok.= So far we are not successful with Dubai wire. Will wait for y=ur respond for 30 min and if not received will wire to Swedish bank

<=iv>

Thank you,
Bella

[REDACTED] <mailto:[REDACTED]>
Tel: [REDACTED]

On May 29, 2017, at 8:47 AM, Daniel=Siad <[REDACTED]> wrote=

<=iv>HELLO BELLA

i went to the bank her= all the details needed the office told me we dont use BIC

HERE MY COUNT DETAILS

Residence :

Amar Siad

Te=: <tel: [REDACTED]

Office:

Amar siad
Po Box :12= 08
Dubai United Arab Emirates

ACCOUNT NO: =C2? ?=A0 [REDACTED]

ACCOUNT NAME : ?=A0 AMAR SIAD=/div>

IBAN: =C2? ?=A0 [REDACTED]

ACCOUNT TYPE : ?=A0 SAVINGS ACCOUNT

DATE ACCOU=T : 21 A=G-2016

BRANCH NAME : ?=A0 JUMEIRAH BRANCH </=iv>

SWIFT CODE : ?=A0 [REDACTED]

=/u>

<=u>

AMAR SIAD

Saving=

[REDACTED] /=>

[REDACTED]

AED

=p class="MsoNormal" style="font-size:12.8px">

<= class="MsoNormal" style="font-size:12.8px">

For more information,

call [REDACTED]

> emiratesnbd.com <<http://emiratesnbd.com>>

Routing Code : [REDACTED]

Swift Code : EBILAEAD

Jemima Sukeshwalla

Personal Banking Advisor
Jumeirah Branch
=b>Retail Banking
Emirates NBD=b>

Ph [REDACTED] <tel:+[REDACTED]>

Fax +[REDACTED] <tel:+[REDACTED]>=span>

Mob +[REDACTED] /=> <tel:+[REDACTED]>

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