5 year loan for 25k dollars

---------- Forwarded message ----------
From: Daniel Siad ███████████████████
Date: Thu, Mar 29, 2018 at 6:08 AM
Subject: : BANK DETAILS
To:=Bella Klein ██████████████████
Cc: Jeffrey Epstein < <mailto:████████████████ Frond K Villa 89
<mailto:jeevacation@gmail.com=>jeevacation@gmail.com>

<div dir=> Palm Jumeirah Dubai United
ARAB Emi=ates
Tel:-██████████<tel:████████████████

Office:

Amar siad
Po Box :120 0=
=ubai United Arab Emirates

ACCOUNT NO: =A0   ██████████████

ACCOUN= NAME :   =A0 AMAR SIAD

IBAN: =A0   =C2   ██████████████████

ACCOUNT TYPE :   =A0   SAVINGS ACCOUNT

=/div>
DATE ACCOUNT :   =C2   21 AUG-2016

BRANCH NAME =   J=MEIRAH BRANCH

SWIFT   CODE : ██████████

1

AMAR SIAD

Savings=/p> ███████████

███████████████

AED

Swift Code : ██████████

Jemima Sukeshw=lla

Personal Banking Advisor</=>
Jumeirah=Branch
Retail Banking
Emirates NBD+██████████=u>

Fax +█████████tel:-████████████ </=>

Mob -██████████<tel:+████████████</=>

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

Email:<=span>██████████████<mailto:██████████████

On Tue, 30 May 2017 21:49 Bella Klein, ██████████████ wrote:

> Sending to Swedish bank, sorry...
>
> Thank you,
> Bella
>
> ██████████████<mailto██████████████
> Tel: ████████<tel█████████>
>
>
> On May 30, 2017, at 1:46 PM, Daniel=Siad <██████████████
<mailto██████████████=rote:

2

In Euro if poss=ble
Best regards

On 30 May 2017 9:17 pm, "Bella Klei=" <█████████████ <mailto:​██████████████​> > wrote:

=i Daniel.
I noticed that IBAN has a number 5 after AE, it was not in t=e instructions before.. and please confirm that wire should be send in Eur=s only or US $$ is ok.. So far we are not successful with Dubai wire= Will wait for your respond for 30 min and if not received will wire=to Swedish bank

Thank you,
Bella

████████████ <mailto:​██████████████​>
Tel: ███████

On May 29, 2017, at 8:47 AM, Daniel=Siad ████████████████ <mailto:​█████████████████​> =rote:

HELLO BELLA

my best regards let me know if you need more info=C2

HERE MY COUNT DETAILS

<=iv>Residence :

Amar Siad
██████████████████

Tel:+██████████ <tel:+​█████████████​>

Office:

Amar siad=C2
Po Box :120 08
Dubai United Arab Emirates
<=iv>

<=iv>

ACCOUNT NO: =C2   ███████████

3

A=COUNT NAME :   =A0 AMAR SIAD

IBAN: =A0   =C2   ██████████████████████ /b>

ACCOUNT TYPE :   =C2   SAVINGS ACCOUNT
<=r>
DATE ACCOUNT :   =A0   21 AUG-2016

BRANCH NAME :=   JU=EIRAH BRANCH

SWIFT   CODE : =   ████████████

AMAR SIAD

Savings

<=d style="border:none;padding:0in;background-image:initial;background-siz=:initial;background-origin:initial;background-clip:initial;background-posi=ion:initial;background-repeat:initial">

████████████████████████

AED

For more information,</=>

call ████████████████

4

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

Rout=ng Code : ██████████

Swift Code ██████████

 <=u>

Jemima Sukeshwalla

Personal=Banking Advisor
Jumeirah Branch=/span>
Retail Banking
Emirates NBD

=h +██████████<tel:+██████████<=u>

<=pan style="font-size:10pt;font-family:Courier" lang="EN-GB">Fax +██████████

Mob +██████████/u>

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

Emai=: emiratesnbd.com

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

=/span>

<mailto:██████████

information it contains, by other than an intended r=cipient, is not sanctioned and is prohibited. If you received this E-Mail =n error, please delete it and advise the sender (by return E-Mail or other=ise) immediately

--

   =A0   please note

--94eb2c0b6f049f338105688a5029-- conversation-id 11080 date-last-viewed 0 date-received 1522318150 flags 8590195713 gmail-label-ids 7 6 remote-id 808001