
From: Bella Klein <[REDACTED]>
Sent: Thursday, March 29, 2018 11:21 AM
To: Jeffrey Epstein
Subject: Fwd: : BANK DETAILS

Jeffrey,
Wire instructions from Daniel received. =lease advise on the amount of the wire.

Thank =ou,
Bella

[REDACTED]
Tel: =/span> [REDACTED]

Begin forwarded message:

From: Daniel Siad <[REDACTED]> =>

Subject: =/b>: BANK =ETAILS

Date: =/b>March 29, 2018 at =:08:16 AM EDT

To: =/b>Bella Klein <[REDACTED]>
=div>
Cc: Jeffrey Epstein <jeevacation@gmail.com>

Following =he conversation with Jeffrey

HERE MY =OUNT DETAILS

My best =egards if you need further information please let me know

Residence =

Amar =iad
Frond K Villa 89
Palm =umeirah
Dubai United ARAB Emirates
Tel: [REDACTED]

Office:

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

[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED];

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

For more information,

call 600 54 0000

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

Routing Code : [REDACTED]

Swift Code : [REDACTED]

Jemima =ukeshwalla

Personal Banking =dvisor

Jumeirah =ranch

Retail =anking

Emirates =BD

[REDACTED]

[REDACTED]

[REDACTED]

www.emiratesnbd.com

Email:=nbsp;sukeshwallaj@emiratesnbd.com <<mailto:sukeshwallaj@nbd.com>>

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

On Tue, 30 May 2017 21:49 Bella =lein, <[REDACTED]> <[mailto:\[REDACTED\]](mailto:[REDACTED])> > =rote:

Sending to Swedish bank, =orry...

Thank you,

Bella

[REDACTED] <[mailto:\[REDACTED\]](mailto:[REDACTED])>
Tel: [REDACTED]

On May 30, 2017, at 1:46 PM, =aniel Siad <[mailto:\[REDACTED\]](mailto:[REDACTED])>
<[mailto:\[REDACTED\]](mailto:[REDACTED])> > wrote:

In Euro if possible
Best=regards

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

Hi Daniel.

I noticed that IBAN has a =umber 5 after AE, it was not in the instructions before.. and please =onfirm that wire should be send in Euros only or US \$\$ is ok.. So far =e are not successful with Dubai wire. Will wait for your =espond for 30 min and if not received will wire to Swedish =ank

Thank you,
Bella

[REDACTED] <mailto:[REDACTED]>
Tel: =/span>[REDACTED]

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

HELLO= BELLA

i went to the bank here all =he details needed the office told me we dont use
BIC
my =est regards let me know if you need more =nfo

HERE MY COUNT =ETAILS

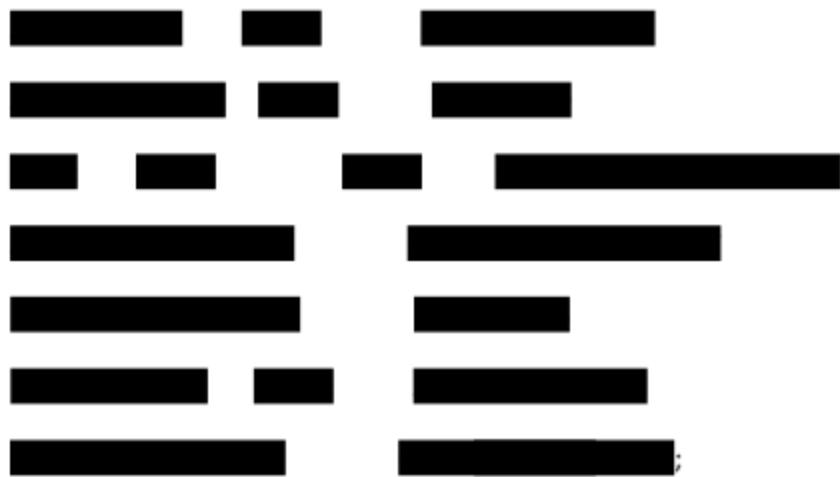
Residence =

Amar Siad
Frond K Villa =9
Palm Jumeirah
Dubai United ARAB =mirates
Tel: [REDACTED] 3>

Office:
=div>

Amar siad
Po Box :120 =8
Dubai United Arab =mirates

=div>



AMAR SIAD

Savings



For more information,

call 600 54 0000

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

Routing Code : [REDACTED]

Swift Code : [REDACTED]

Jemima =ukeshwalla

Personal Banking =dvisor

Jumeirah =ranch

Retail =anking

Emirates =BD

[REDACTED]

[REDACTED]>

[REDACTED]

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

Email:=span lang="EN-GB"> sukeshwallaj@emirat=nbd.com

<=iv>

<mailto:ds@worldfashion.tv>

NOTICE: This e-mail is =overed by the Electronic Communications Act, 18 U.S.C. SS 2510-2521 and =s legally privileged. This E-Mail (including any attachments) may =ontain privileged or confidential information. It is intended only for =he addressee(s) indicated above. The sender does not waive any of its =ights, privileges or other protections respecting this information. Any =istribution, copying or other use of this E-Mail or the

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

=