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**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. Please advise on the amount of the wire.

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

Begin forwarded message:

From: Daniel Siad <[REDACTED]>  
Subject: /b>: BANK DETAILS  
Date: /b>March 29, 2018 at 08:16 AM EDT  
To: /b>Bella Klein <[REDACTED]>  
Cc: Jeffrey Epstein <jeevacation@gmail.com>

Following the conversation with Jeffrey

HERE MY ACCOUNT DETAILS

My best regards if you need further information please let me know

Residence =

Amar Siad  
Fond K Villa 89  
Palm Jumeirah  
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];

[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](http://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 <[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 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 your respond for 30 min and if not received will wire to Swedish bank

Thank you,  
Bella

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

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

HELLO= BELLA

BIC

i went to the bank here all the details needed the office told me we dont use

my best regards let me know if you need more info

HERE MY COUNT DETAILS

Residence =

Amar Siad  
Fronk K Villa #9  
Palm Jumeirah  
Dubai United ARAB Emirates  
Tel: [REDACTED] 3>

Office:  
=div>

Amar siad  
Po Box :120 #8  
Dubai United Arab Emirates

=div>

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

AMAR SIAD

Savings

[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]

[REDACTED]

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

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

<=iv>

<mailto:ds@worldfashion.tv>

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