

Kind regards,  
Daphne Cales



**Daphne Cales**

Director | Banking Services & Branch Manager

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*Passion to Perform*

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**From:** Firdaus Madiar

**Sent:** Monday, September 18, 2017 12:40 PM

**To:** Bradley Gillin <[REDACTED]>

**Cc:** TheBranch Staff <[REDACTED]>; Daphne Cales <[REDACTED]>; Carmen A Ayala <[REDACTED]>

**Subject:** Large withdrawal

Hi Brad,

Please be advise, due to the large withdrawal. The following information will need to be provided.

- Amount of withdrawal
- Client valid government ID
- S.S #
- Occupation
- Client residential address
- Reason for large amount

Once completed we can, gladly accommodate your client. Let me know if you have further questions. Thank you.

Kind regards,  
Firdaus Madiar



**Firdaus Madiar**

Assistant Vice President/ Assistant Branch Manager

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