

From: Deepak Ramchandani [redacted]
Sent: 12/26/2013 1:18:12 PM
To: GTO-PWM-Banking Exception-Check-Processing [redacted]
CC: Arpit Pathak [redacted]; Paul Morris [redacted]; Raunak Tanwar [redacted]; Vikas Dave [redacted]; Aracely Sanchez [redacted]; Kathryn J Stanfield [redacted]
Subject: Re: Fw: Cinq Case Number [redacted] case [redacted] *****urgent ***** [1]
Attachments: pic28032.gif; pic01326.gif; pic20053.gif; pic03320.gif; pic25274.jpg; pic19622.jpg

Classification: For internal use only

Hello Team,

Please refer to the amendment from Aracely and advice further action.

Thanks & Regards

Deepak Ramchandani
DBOI Global Services Private Limited
Cash Operations,USD NY Investigations
Jaipur, India
[redacted]

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| From: |
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| Aracely Sanchez/db/[redacted]
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| To: |
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| Deepak Ramchandani/db/[redacted]
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| Cc: |
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| Arpit Pathak/db/[redacted], Paul Morris/db/[redacted], Raunak Tanwar/db/[redacted], Vikas
Dave/db/[redacted]
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| Date: |
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| 12/26/2013 11:10 PM
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| Subject: |
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