

Hemant-Kumar Rathore

DBOI Global Services Private Limited
Global Business Services
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -



(Embedded image moved to file: pic28269.gif)

----- Forwarded by [REDACTED] 12/26/2013 01:36 PM -----

Re: Fw: [REDACTED]*****urgent
***** [I] (Document link: GTO-PWM-Banking Exception-Check-Processing)

Deepak Ramchandani
to:
GTO-PWM-Banking Exception-Check-Processing
12/26/2013 01:18 PM

Cc:
Arpit Pathak, Paul Morris, Raunak Tanwar, Vikas Dave, Aracely Sanchez,
Kathryn J Stanfield

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



From:

To:

Cc:



Date: 12/26/2013 11:10 PM

Subject: Re: Fw: Cinq Case Number [REDACTED] [I]