

(Embedded image moved to file: pic27439.gif)

From: Raunak Tanwar [REDACTED]
To: Amanda Kirby [REDACTED]
Cc: Aracely Sanchez [REDACTED], GTO-PWM-Banking Exception-Check-
[REDACTED]
Date: 01/08/2014 01:12 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi Amanda,

The funds have been applied, however IRVTUS3NXXX asking to credit them USD 20.00 as there investigation charges.

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd

From: Amanda Kirby [REDACTED]
To: Raunak Tanwar [REDACTED]
Cc: Aracely Sanchez [REDACTED], GTO-PWM-Banking Exception-Check-
[REDACTED]
Date: 01/08/2014 01:06 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi,

I'm confused as to what the issue is. the account was credited the full amount. Please advise

Best,
Amanda Kirby
