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From: Raunak Tanwar [REDACTED]  
To: Aracely Sanchez [REDACTED]  
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas  
Date: 01/08/2014 01:03 PM  
Subject: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi,

Please find below in ref to USD wire case case #01163801 and advice.

Regards,

Raunak Tanwar

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

----- Forwarded by Raunak Tanwar/db/dbcom on 01/08/2014 01:00 PM -----

Cinq Case Number [REDACTED]

InvestigationsUsdCashOps@db.com  
to:  
GTO-PWM-Banking Exception-Check-Processing

01/08/2014 12:52 PM

Please respond to InvestigationsUsdCashOps