

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

[REDACTED]

From: Amanda Kirby [REDACTED]
To: Raunak Tanwar [REDACTED]
Cc: Aracely Sanchez [REDACTED] GTO-PWM-Banking Exception-Check-Processing [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

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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004

[REDACTED]

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From: Raunak Tanwar [REDACTED]
To: Aracely Sanchez [REDACTED] Amanda Kirby, [REDACTED]
Cc: GTO-PWM-Banking Exception-Check-Processing [REDACTED]
Date: 01/08/2014 01:03 PM