

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd
Phone: [REDACTED]
FAX: [REDACTED]
AVAYA [REDACTED]
UK #: [REDACTED]
email [REDACTED]

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

Cinq Case Number [REDACTED]

[REDACTED]
to:

GTO-PWM-Banking Exception-Check-Processing

01/08/2014 12:52 PM

Please respond to InvestigationsUsdCashOps

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 12/12/2013 VALUE 12/12/2013 UNDER
REFERENCE CTL 452536 FOR USD 1,000.00
BY ORDER OF LEGAL WORKSTATION BTCO USA FAVOUR BK OF NYC FOR CREDIT TO ALTOB
BANK SA 00-807 WARSAW, POLAND FOR FURTHER CREDIT TO PL [REDACTED]
[REDACTED] PL WITH DETAILS CTR/OBI= FROM [REDACTED] JEFFREY
EPSTEIN

WE HAVE BEEN ADVISED BY IRVTUS3NXXX THAT BENEFICIARY CLIENT HAD BEEN
CREDITED WITH FULL AMOUNT OF PYMT WITH VALUE
DATE 30 12 2013. UNDER OUR REF.
[REDACTED]. PLS CREDIT OUR USD ACT AT YR
BK WITH USD 20.00 AS OUR INVEST CHARGES

PLEASE AVOID DUPLICATION.

PLEASE QUOTE OUR REFERENCE NUMBER [REDACTED] IN ALL FUTURE CORRESPONDENCE
RELATING TO THIS CASE.

REGARDS, DEEPAK RAMCHANDANI PAYMENT INVESTIGATIONS