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Amanda Kirby
Associate

Deutsche Bank Trust Company Americas
345 Park Avenue, 27th Fl
New York, NY, USA, 10154-0004
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

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From: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Date: 01/08/2014 01:03 PM
Subject: Fw: Cinq Case Number [REDACTED] [I]

Classification: For internal use only

Hi,
Please find below in ref to USD wire case case [REDACTED] and advice.
Regards,
Raunak Tanwar

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