

Wire History

Company ID	Company Name	Wire Type	Orbit Account	Effective Date	Amount	USD Equivalent	Status	Reject Reason	Bank Reference	Sequence Number
BRIDGETON1	Bridgeton Holdings, LLC	Domestic Wire	[REDACTED]	04/26/2019	47,500.00		Processed			1911610060700018
937450	T.CO METALS LLC	Domestic Wire	[REDACTED]	04/26/2019	150,000.00		Processed			1911610060700017
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	13,500.00		Processed			1911610060700009
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	300,000.00		Processed			1911610060700014
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	500,000.00		Processed			1911610060700016
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	800,000.00		Processed			1911610060700011
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	100,000.00		Processed			1911610060700010
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	200,000.00		Processed			1911610060700012
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	300,000.00		Processed			1911610060700015
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	500,000.00		Processed			1911610060700013

Please advise.

Regards,  
Rishabh Sharma



DBOI Global Services Private Limited  
COO Wealth Management Operations  
Global Business Services  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

Please send all the Banking related Queries to our new Group E-mail ID  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

---  
This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---  
This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

Privacy of communications  
In order to monitor compliance with legal and regulatory obligations and our policies, procedures and compliance programs, we may review emails and instant messages passing through our IT systems (including any personal data and customer information they contain), and record telephone calls routed via our telephone systems. We will only do so in accordance with local laws and regulations. In some countries please refer to your local DB website for a copy of our Privacy Policy.