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**From:** Shalini Goyal [mailto: [REDACTED]]  
**Sent:** Monday, June 05, 2017 12:07 PM  
**To:** Cynthia Rodriguez < [REDACTED] >; Bradley Gillin < [REDACTED] >  
**Cc:** Debra Jasper < [REDACTED] >; Oversight Control < [REDACTED] >  
**Subject:** RE: OD REFERRALS ( 06-02-2017 ) A/c # [REDACTED]

Classification: **For internal use only**

Hi team,

Please provide an update on below.

Kind regards,  
Shalini Goyal



**Shalini Goyal**  
Analyst | Banking Transactions

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

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

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**From:** Shalini Goyal [mailto: [REDACTED]]  
**Sent:** Monday, June 05, 2017 9:52 AM  
**To:** Cynthia Rodriguez < [REDACTED] >; Bradley Gillin < [REDACTED] >  
**Cc:** Debra Jasper < [REDACTED] >; Oversight Control < [REDACTED] >  
**Subject:** OD REFERRALS ( 06-02-2017 ) A/c # [REDACTED]

Classification: **For internal use only**

Hi Team,

Please find the attached OD Referral for today and approve these with your decision hand-written on the OD referral form with two signatures (mandatory).

Please provide the below information on the form –

- Ok to pay / Not Ok to pay,
- Charge / Waive OD fee decision, and