

Komal Shahani
Process Supervisor

DBOI Global Services Private Limited
COO Wealth Management Operations

[REDACTED]

Email [REDACTED]

Please send all the Banking related Queires to our new Group E-mail ID

[REDACTED]

From: Komal Shahani
Sent: Wednesday, February 24, 2016 12:40 PM
To: Jj Litchford
Cc: [REDACTED]; Oversight Control; Debra Jasper; Hemant-Kumar Rathore
Subject: FW: OD REFERRALS (02-23-2016) A/c [REDACTED] [I]

Classification: **For internal use only**

Hi,

Please provide an update on below.

Kind regards,
Komal Shahani

Komal Shahani
Process Supervisor

DBOI Global Services Private Limited
COO Wealth Management Operations

[REDACTED]

Email [REDACTED]

Please send all the Banking related Queires to our new Group E-mail ID

[REDACTED]

From: Annanya Pareek
Sent: Wednesday, February 24, 2016 8:13 PM
To: Jj Litchford
Cc: [REDACTED]; Oversight Control; Debra Jasper; Hemant-Kumar Rathore
Subject: OD REFERRALS (02-23-2016) A/c [REDACTED]

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
- Reason on how and when the OD will be covered.