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**From:** Halina Laczny  
**Sent:** Tuesday, October 06, 2015 1:04 AM  
**To:** [REDACTED] Manish-m Gupta; Gaurav Bhargava  
**Subject:** FW: URGENT: Account Re-opening - ref. case#1469681- urgent [I]

Classification: **For internal use only**

To AOG Team:

Case # 1469681 need AOG review. Please check below JJ's e-mail and complete your part.

JJ:

AOG approval should be attached to case#1469681

TAG DBOI:

After above is completed please approve case#1469681 and please ask AOG to enter case/reopen account.

Thank you all,

Kind regards,

Halina Laczny  
Assistant Vice President  
DB Services New Jersey,  
GTO Research & Investigations

[REDACTED]

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**From:** Jj Litchford  
**Sent:** Monday, October 05, 2015 3:21 PM  
**To:** Navin-Kumar Pankaj  
**Cc:** Gwen Hill; [REDACTED] Prashant Mahendru; Halina Laczny; Daphne Cales; Paul Morris  
**Subject:** URGENT: Account Re-opening [I]  
**Importance:** High

Classification: **For internal use only**

The necessary KYC to get this account open has been approved (KYC 01469735). Please approve ASAP, we are aiming to get a transaction done today.

Thanks, let me know if you have any questions.

JJ



JJ Litchford