
From: Hemant-Kumar Rathore [redacted]
Sent: 6/6/2019 12:43:03 PM
To: Stewart Oldfield [redacted]; Bradley Gillin [redacted]; Rachel Wachs [redacted]
[redacted]; Natalie Barak [redacted]; Brigid Macias [redacted]
CC: Halina Laczny [redacted]; Debra Jasper [redacted];
[redacted]; Oversight Control [redacted]
Subject: RE: OD Referral dated 06-05-2019 For AC # [redacted] [1]

Hi,

Please provide update on below.

Thanks,

With regards,
Hemant-Kumar Rathore



Hemant-Kumar Rathore

DBOI Global Services Private Limited
COO Wealth Management Operations

Please send all the Banking related Queries to our new Group E-mail ID
[redacted]

From: Hemant-Kumar Rathore [mailto:[redacted]]
Sent: Thursday, June 06, 2019 11:09 AM
To: Stewart Oldfield <[redacted]>; Bradley Gillin <[redacted]>; Rachel Wachs <[redacted]>; Natalie Barak <[redacted]>; Brigid Macias <[redacted]>
Cc: Halina Laczny <[redacted]>; Debra Jasper <[redacted]>; [redacted]; Oversight Control <[redacted]>
Subject: RE: OD Referral dated 06-05-2019 For AC # [redacted] [1]

Hi Stewart,

Attached transaction already hit to the client's account on last day, details were attached in my previous email.

If you want to pay the same please send me the same PDF and provide the below information on the form

1. Transactions - Ok to pay / Not Ok to pay
2. Reason on how and when the OD will be covered.
3. Include 2 Signature.