

Cc: Robert Dicerbo <[REDACTED]>; [REDACTED]
<[REDACTED]>

Subject: ****URGENT**** BIB Wires Did Not Flow in DB-Force [I]

Classification: **For internal use only**

Hi Team,

Could you urgently take a look at below screenshot for BIB USD payments. It looks BIB has not flow in DB force.

Company ID	Company Name	Wire Type	Debit Account	Effect on Date	Amount	USD Equivalent	Status	Reject Reason	Bank Reference	Statement Number
BRIDGETONZ	Bridgeton Holdings, LLC	Domestic Wire	[REDACTED]	04/26/2019	47,500.00		Processed			19116:0060700018
537450	T.CO METALS LLC	Domestic Wire	[REDACTED]	04/26/2019	150,000.00		Processed			19116:0060700017
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	13,500.00		Processed			19116:0060700008
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	300,000.00		Processed			19116:0060700014
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	500,000.00		Processed			19116:0060700016
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	800,000.00		Processed			19116:0060700011
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	100,000.00		Processed			19116:0060700010
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	200,000.00		Processed			19116:0060700012
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	300,000.00		Processed			19116:0060700015
1030850	The Haze Trust	Domestic Wire	[REDACTED]	04/26/2019	500,000.00		Processed			19116:0060700013

Please advise.

Regards,
Rishabh Sharma



DBOI Global Services Private Limited
COO Wealth Management Operations
Global Business Services

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[REDACTED]

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