

We have again today contacted bene bank for the confirmation. Await their response.

Thanks & Regards

Deepak Ramchandani
DBOI Global Services Private Limited
Cash Operations,USD NY Investigations
Jaipur, India
Tel. [REDACTED]
Email [REDACTED]

From: Raunak Tanwar/[REDACTED]
To: Deepak Ramchandani/[REDACTED],
Cc: Paul Morris/[REDACTED], Aracely Sanchez/[REDACTED], Arpit Pathak/[REDACTED]
Date: 12/24/2013 08:20 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi Deepak,

Can you please assist on below in ref to case #131213 604222.

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd
Phone: [REDACTED]
FAX: [REDACTED]
AVAYA: 5419686
UK #: [REDACTED] (BCP)
email id - [REDACTED]

From: Aracely Sanchez/[REDACTED]
To: Raunak Tanwar/[REDACTED],
Cc: Paul Morris
Date: 12/24/2013 09:06 AM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Good morning Raunak- Any update? The client would like a response as soon as possible as tomorrow is a bank holiday.