

gtopwmbankingexceptioncheckprocessing@list.db.com; Oversight Control <oversight.control@db.com>  
**Subject:** RE: OD Referral dated 05-17-2019 For AC # 42953424

Classification: For internal use only

Please provide an update on below.

Regards,



***RISHABH SHAH***

Wealth Management  
(PWM US OPS - BANKING)  
DBOI Global Services Pvt Ltd.  
Deutsche Bank Group  
A-1 & A-2, Evolve - Mahindra Technology Park,  
Inside Mahindra World City - SEZ, 302029 Jaipur, India

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**From:** Rishabh Shah [REDACTED]  
**Sent:** Monday, May 20, 2019 10:16 AM  
**To:** Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Monica Gilkinson [REDACTED]; Rachel Wachs [REDACTED]  
**Cc:** Halina Laczny [REDACTED]; Debra Jasper [REDACTED]  
gtopwmbankingexceptioncheckprocessing@list.db.com; Oversight Control <oversight.control@db.com>  
**Subject:** OD Referral dated 05-17-2019 For AC # 42953424

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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 -

1. Transactions - Ok to pay / Not Ok to pay
2. Reason on how and when the OD will be covered
3. Seek CRM Approval for any account if overdrawn USD 100K.

**Note:** If the form reflects an OD decrease then we don't need a decision but it does mean that the referred account is still in OD situation and needs to be covered.

Regards,