
From: Natalie Barak [REDACTED]
Sent: 6/10/2019 10:35:53 AM
To: Hemant-Kumar Rathore [REDACTED]; Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Rachel Wachs [REDACTED]
CC: Halina Laczny [halina.laczny@db.com]; gtopwmbankingexceptioncheckprocessing@list.db.com; Oversight Control [oversight.control@db.com]
Subject: RE: OD Referral dated 06-07-2019 For AC # 42953758 [I]
Attachments: 4361_001.pdf

Classification: **For internal use only**

Please DO NOT PAY
Waive fee



Natalie Barak

Vice President | Relationship Officer
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Securities offered through Deutsche Bank Securities Inc

From: Hemant-Kumar Rathore
Sent: Monday, June 10, 2019 10:24 AM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Rachel Wachs [REDACTED]; Natalie Barak [natalie.barak@db.com]
Cc: Halina Laczny [REDACTED]; [REDACTED] Oversight Control
Subject: OD Referral dated 06-07-2019 For AC # 42953758

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.

Thanks,

With regards,
Hemant-Kumar Rathore