

Thank you.



Ankit Kumar Sharma
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Please send all Banking related queries to our new Group E-mail ID [REDACTED]

From: [REDACTED]
Sent: Wednesday, April 03, 2019 9:22 AM
To: [REDACTED]
Subject: CQ 190308 200420

WE REFER TO YOUR PAYMENT ORDER DATED 30/08/2018 UNDER REFERENCE 35269691 FOR EUR 10,000.00

PLEASE BE ADVISED THAT FUNDS FOR 10,000.00 EUR RETURNED TO US AS PER SOGEFRPPXXX (BENEFICVIARY BANK) REQUEST.

PLEASE PROVIDE AMENDMENT DETAILS BY COB 10.04.2019

IF NO AUTHENTICATED AMENDMENT IS RECEIVED FUNDS WILL BE RECONVERTED AND RETURNED TO YOUR GOOD BANK. PLEASE NOTE THAT THIS MAY RESULT IN AN FX LOSS TO YOUR GOOD BANK

PLEASE AVOID DUPLICATION.

PLEASE QUOTE OUR REFERENCE NUMBER, 190308 200420 CQ IN ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE.

REGARDS, ANITA SINGHA
DUBLIN IRELAND REGIONAL SERVICE CENTER
TELEPHONE IRELAND 0035318051055 PAYMENT INVESTIGATIONS