

Hemant-Kumar Rathore

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COO Wealth Management Operations
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Tel: [REDACTED] AVAYA - [REDACTED]
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Please send all the Banking related Queries to our new Group E-mail ID

From: Robert Dicerbo [REDACTED]
Sent: Monday, March 12, 2018 3:58 PM
To: ([REDACTED]) <[REDACTED]>
Cc: Cynthia Rodriguez <[REDACTED]>
Subject: FW: Outgoing Wire Status Change Online ID [REDACTED] (1)

Classification: **For internal use only**

Banking Team,

Can you please review the FX payment below to see if the status was recently changed on 3/9/2018? Client received an e-mail on 3/9/2018 that a payment from 2/14/2018 was recently confirmed.

Thanks.

Rob

Print | Mail | Business |

Account: [REDACTED] Currency: [REDACTED] Wire Type: [REDACTED]
 Primary Contact: [REDACTED] Address: [REDACTED] [REDACTED]
 Manager: [REDACTED] [REDACTED] [REDACTED]

Wire Detail

[Return to Wire History Report](#)

Wire Information	Wire Reference
Wire Account [REDACTED] [REDACTED] Wire Status [REDACTED] Ordered By [REDACTED] Responsible By [REDACTED] Status Confirmed Subject Reason [REDACTED] Wire Type Foreign Currency International Wire USD Equivalent 3,810.34 Sequence Number [REDACTED] Original Name [REDACTED]	Wire Reference [REDACTED] Security Code [REDACTED] Amount 2,418.75 Currency EUR Entry Date / Time 02/14/2018 04:07:00 PM (PT) Processed Date / Time 02/14/2018 04:07:00 PM (PT) Confirmation # [REDACTED]

Regards,

Robert DiCerbo
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[REDACTED]