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From: Naveen Bagaria
Sent: Friday, July 06, 2018 4:08 PM
To: CUST INV <[REDACTED]>; Mariela Lopez <[REDACTED]>; Joy E Mitchell <[REDACTED]>;
Gail F Mahabir <[REDACTED]>; Norma A Kenney <[REDACTED]>; Muhammad J Uddin
<[REDACTED]>
Cc: [REDACTED] <[REDACTED]>;
Stewart Oldfield <[REDACTED]>; Michele-M Quattrocchi <[REDACTED]>; Kathryn J
Stanfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegard Berrios
<[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: **URGENT** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]
Importance: High

Classification: **For internal use only**

Hi Team,

We've two questions on today's deposit return items.

- Firstly, why did the stop payment notice came so late?
- Secondly, need specific reason on why the writer of the check applied stop payment and the date of stop placed.

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CTR- PCG RES	Depositor's Acct	Check ISN	Check AMT	Check PC	Check ACCT	Check Serial Num	Check RT Num
	[REDACTED]	50002790	158025.02	0	[REDACTED]	1148	[REDACTED]

Date	Check	Debit	Credit	Other Description
07/06/2018		158,025.02		818 - Deposit Return Item
06/29/2018			158,025.02	756 - Deposit

Regards,
Naveen Bagaria
COO - Wealth Management Operations US
DBOI Global Services Private Limited