

DBOI Global Services Private Limited
COO Wealth Management Operations
Global Business Services
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. [REDACTED]
Mobile [REDACTED]
Email : [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]

From: Rishabh Sharma [REDACTED]
Sent: Tuesday, April 02, 2019 9:51 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Monica Gilkinson <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper <[REDACTED]>; [REDACTED] Oversight Control <[REDACTED]>
Subject: OD Referral dated 04-01-2019 For AC # 42967439 [I]

Classification: **For internal use only**

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,
Rishabh Sharma



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