
From: Rishabh Shah [REDACTED]
Sent: 5/20/2019 12:15:06 PM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Monica Gilkinson [REDACTED]; Rachel Wachs [REDACTED]
CC: Halina Laczny [REDACTED]; Debra Jasper [REDACTED]; Oversight Control [REDACTED]
Subject: RE: OD Referral dated 05-17-2019 For AC # 42953424

Classification: For internal use only

Please provide an update on below.

Regards,



RISHABH SHAH

Wealth Management
{PWM US OPS - BANKING}
DBOI Global Services Pvt Ltd.
Deutsche Bank Group
A-1 & A-2, Evolve - Mahindra Technology Park,
Inside Mahindra World City - SEZ, 302029 Jaipur, India

From: Rishabh Shah [mailto:REDACTED]
Sent: Monday, May 20, 2019 10:16 AM
To: Stewart Oldfield <REDACTED>; Bradley Gillin <REDACTED>; Monica Gilkinson <REDACTED>; Rachel Wachs <REDACTED>
Cc: Halina Laczny <REDACTED>; Debra Jasper <REDACTED>; Oversight Control <REDACTED>
Subject: OD Referral dated 05-17-2019 For AC # 42953424

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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.