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**From:** Hemant-Kumar Rathore [REDACTED]  
**Sent:** 6/6/2019 1:42:15 PM  
**To:** Natalie Barak [REDACTED]; Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Rachel Wachs [REDACTED]  
**CC:** Halina Laczny [REDACTED]; Debra Jasper [REDACTED]  
**Subject:** RE: OD Referral dated 06-05-2019 For AC # [REDACTED]; Oversight Control [REDACTED]

Hello Natalie,

Thanks for providing the PDF ,

In order to return the transaction please submit financial client instruction teas case for same mentioning the return reason, so we can return it.

Let us know once done.

Thanks,

With regards,  
Hemant-Kumar Rathore



Hemant-Kumar Rathore

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

Please send all the Banking related Queries to our new Group E-mail ID  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

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**From:** Natalie Barak  
**Sent:** Thursday, June 06, 2019 1:38 PM  
**To:** Hemant-Kumar Rathore [REDACTED]; Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Rachel Wachs [REDACTED]  
**Cc:** Halina Laczny [REDACTED]; Debra Jasper [REDACTED]  
[REDACTED]; Oversight Control <[REDACTED]>  
**Subject:** RE: OD Referral dated 06-05-2019 For AC # [REDACTED]

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