

Classification: **For internal use only**

Hi Team,

Please advise, if the below transaction(s) are okay to post or not:-

Please note A/C is closed : 05/09/2019

5 [REDACTED] HYPERION AIR, L 286 100,000.00 ACCOUNT CLOSED  
[REDACTED] 524 N  
REF 1290927L FUNDS TRANSFER FRM DEP 35269691  
FROM

5 [REDACTED] HYPERION AIR, L 822 100,000.00 ACCOUNT CLOSED  
[REDACTED] 521 N  
TO MANUFACTURERS AND TRADERS TRUST CO A/C [REDACTED] I  
INTERNATIONAL JET INTERIORS, INC.

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

<https://awm.wm.intranet.db.com/forms/private-bank-forms-account-agreements/fraud>

Regards,  
Rishabh Sharma



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  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

---  
This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

Privacy of communications

In order to monitor compliance with legal and regulatory obligations and our policies, procedures and compliance programs, we may review emails and instant messages passing through our IT systems (including any personal data and customer information they contain), and record telephone calls routed via our telephone systems. We will only do so in accordance with local laws and regulations. In