

[REDACTED]
Oversight Control [REDACTED]

Subject: RE: Non Post Transactions 05-09-2019 For AC [REDACTED] (I)

Classification: **For internal use only**

Absolutely not, Brigid.

This account # [REDACTED] doesn't even have a penny at this moment. Both the credit and debit transaction for 100K got stuck in Non Post as the account is closed. In order to pass both these transactions using this account – it needs to be open & active.

And most importantly if you wish to close the account again, you need to make sure that happens the next day. Please let me know if this makes sense?

Regards

Naveen Bagaria

COO - Wealth Management Operations
DBOI Global Services Private Limited

Tel: [REDACTED] | VOIP: [REDACTED]

Fax: [REDACTED] | Cell: [REDACTED]

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

From: Brigid Macias [REDACTED]

Sent: Friday, May 10, 2019 11:33 AM

To: Ankit-Kumar Sharma [REDACTED] Bhavesh Chandani [REDACTED]

Cc: Stewart Oldfield [REDACTED] Natalie Barak [REDACTED]
[REDACTED] [REDACTED]

Oversight Control [REDACTED]

Subject: RE: Non Post Transactions 05-09-2019 For AC [REDACTED] (I)

This account [REDACTED].

Kind regards,
Brigid Macias



Brigid Macias

Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue
24th Floor
New York, NY 10154

Tel: [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.