Hi Team,

Can you please answer for below question or Bradly which is related with one item of Deposit return :-

The check shows that Jeffery Epstein, made a check out to himself, from a Banco popular account to be deposited in an account in his name at DB.

Why would this get returned?

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CTR- PCG RES

Depositor's Acct	Check ISN	Check AMT	Check PC	Check ACCT	Check Serial Num	Check RT Num
�	S0002090	450000.00	0	███████	1012	21606674

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
Tel. 212(469)3273 AVAYA - 5419684

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

From: Bradley Gillin
Sent: Wednesday, September 27, 2017 11:26 AM
To: Hemant-Kumar Rathore <████████████████>; Divya Rajawat <████████████>; Stewart Oldfield <████████████████>; William-M Finn <████████████>; Cynthia Rodriguez <████████>
Cc: ████████████████ ' <████████████████████>
Subject: RE: Deposit Return - A/c #████████ [I]