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Passion to Perform |



From: Melinda Roy
Sent: Monday, March 21, 2016 3:50 PM
To: Komal Shahani; Jj Litchford
Cc: [REDACTED]; Kathryn J Stanfield; Stewart Oldfield
Subject: RE: Account [REDACTED] Overdraft for 8 days- ACTION REQUIRED [I]

Classification: **For internal use only**

Is there a way to prevent any activity in the account until the preauthorized debit has been reversed so that the account can be closed?

From: Komal Shahani
Sent: Monday, March 21, 2016 10:35 AM
To: Melinda Roy; Jj Litchford
Cc: [REDACTED]; Kathryn J Stanfield; Stewart Oldfield
Subject: RE: Account [REDACTED] Overdraft for 8 days- ACTION REQUIRED [I]

Classification: **For internal use only**

Hi,

Since, the account has overdrawn and it's in OD for 8 days, so we would require a financial teas either to wave or to charge fees with approval of business line manager.

Kind regards,
Komal Shahani



Komal Shahani
Process Supervisor

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