

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

From: Vikas Dave

Sent: Friday, March 18, 2016 9:53 PM

To: Vikas Dave; Jj Litchford

Cc: [REDACTED]; Oversight Control; Debra Jasper; Shanu
Gujaria; Ashish-K Sain; dboi oversight

Subject: RE: Nonpost Transaction A/c [REDACTED] - 03-17-2016 [I]

Classification: **For internal use only**

Hi,

Please reply on the below

Thanks

Vikas Dave
Banking Transactions

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
Fax [REDACTED] - Ph. [REDACTED]
Email : [REDACTED]

<image001.gif>

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

From: Vikas Dave

Sent: Friday, March 18, 2016 9:07 AM

To: Jj Litchford

Cc: [REDACTED]; Oversight Control; Debra Jasper; Shanu
Gujaria; Ashish-K Sain; dboi oversight

Subject: Nonpost Transaction A/c [REDACTED] - 03-17-2016 [I]

Hi,

Please advise if below pre auth debit transaction is OK to Post

5	[REDACTED]	JEFFREY EPSTEIN 941	403.95	POST NO
DEBITS	021000024307254	290	N	
		101021000024307254		CONSUMER
	SANTANDER			

Thanks