
From: Stewart Oldfield [REDACTED]
Sent: 4/10/2019 10:27:49 AM
To: Firdaus Madiar [REDACTED]; Nicole Perskawiec [REDACTED]; Brigid Macias [REDACTED]
CC: Bradley Gillin [REDACTED]; Daphne Cales [REDACTED]
Subject: RE: Euro purchase JE acc xxx [REDACTED] [1]

Classification: **For internal use only**

Last one of these we did for them was Jan of this year. We do it every couple of months. Brad is looking for Jeffrey's ID, but Darren is authorized on the account and I just sent a current copy of his passport

From: Firdaus Madiar
Sent: Wednesday, April 10, 2019 10:24 AM
To: Stewart Oldfield <[REDACTED]>; Nicole Perskawiec <[REDACTED]>; Brigid Macias [REDACTED]
Cc: Bradley Gillin <[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: RE: Euro purchase JE acc xxx [REDACTED] [1]

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Stewart,

The following transitions is for a large sum of money being processed through "AFEX" a third party vendor. A valid/current ID is required at any intuition. Unfortunately, I am not aware of any transitions being done with an expired ID's.

Kind regards,
Firdaus Madiar



Firdaus Madiar
Assistant Vice President/ Assistant Branch Manager

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From: Stewart Oldfield
Sent: Wednesday, April 10, 2019 10:16 AM
To: Nicole Perskawiec [REDACTED]; Brigid Macias <[REDACTED]>
Cc: Firdaus Madiar [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: Euro purchase JE acc xxx [REDACTED] [1]

Classification: **For internal use only**