

Classification: **For internal use only**

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?

Report: INCCSS192 prt

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Print

09/26/2017
Created: 09/26/2017 14:32:53

DSS INCOMING - RETURN ITEM REPORT

Page: 0000001
Bank: 00001

| CTR- PCG RES | Depositor's Acct | Check ISN | Check AMT | Check PC | Check ACCT | Check Serial Num | Check RT Num |
|--------------|------------------|-----------|-----------|----------|------------|------------------|--------------|
| | [REDACTED] | 50002090 | 450000.00 | 0 | [REDACTED] | | |

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
Mobile [REDACTED]
Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Bradley Gillin

Sent: Wednesday, September 27, 2017 11:26 AM

To: Hemant-Kumar Rathore [REDACTED]; Divya Rajawat [REDACTED]; Stewart Oldfield [REDACTED]; William-M Finn [REDACTED]; Cynthia Rodriguez [REDACTED]

Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' [REDACTED]

Subject: RE: Deposit Return - A/c [REDACTED]

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