
From: Naveen Bagaria [REDACTED]
Sent: 8/3/2018 12:06:14 PM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]
CC: Halina Laczny [REDACTED]; Debra Jasper [REDACTED]
[REDACTED]
Subject: RE: OD REFERRALS (08/02/2018) A/c # 35267258 [I]
Attachments: 1.pdf

Classification: **For internal use only**

Hi Team,

Any update?

Regards,

Naveen Bagaria

COO - Wealth Management Operations US

DBOI Global Services Private Limited

A-1 tower - Evolve, 2nd Floor, Mahindra World City-SEZ, Jaipur (RAJ) 302029, India

Telephone: [REDACTED] Avaya/Voip: [REDACTED]

Fax: [REDACTED] Email: [REDACTED]

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

From: Naveen Bagaria [mailto:[REDACTED]]
Sent: Friday, August 03, 2018 9:45 AM
To: Stewart Oldfield [REDACTED]; Bradley Gillin <[REDACTED]>
Cc: Halina Laczny [REDACTED]; Debra Jasper [REDACTED]

[REDACTED];
[REDACTED]
Subject: OD REFERRALS (08/02/2018) A/c # 35267258 [I]

Classification: **For internal use only**

Hi Team,

Please find the attached OD Referral for today and approve these with your decision hand-written on the OD referral form with two signatures (mandatory).

Please provide the below information on the form –

- Ok to pay / Not Ok to pay,
- Reason on how and when the OD will be covered.

Thank you.

Regards,

Naveen Bagaria

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Telephone: [REDACTED] Avaya/Voip: [REDACTED]