
From: dboi oversight [REDACTED]
Sent: 4/4/2019 5:56:35 PM
To: [REDACTED]
CC: Surendra Singh [REDACTED]; Teresa Metallo [REDACTED]; Debra Jasper [REDACTED]; Stewart Oldfield [REDACTED]
Subject: Notice of Excessive Transactions for the month of March 2019 Ac# [REDACTED] [I]
Attachments: Notice of Excessive Transactions in MMDA [REDACTED] First Warning.pdf

Classification: **For internal use only**

Hi Team,

Please find attached the Excessive Transaction Client letter for the month of March.

Note: No Dispute raised.

Thanks & regards,
Oversight & Escalation Team

Oversight & Escalation

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. [REDACTED] (BCP)
Email [REDACTED]

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.