DBOI Global Services Private Limited
COO Wealth Management Operations
Global Business Services
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. ████
Mobile ████
Email : ████

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

From: Naveen Bagaria [mailto:████████]
Sent: Friday, May 10, 2019 11:42 AM
To: Brigid Macias <████████>
Cc: Stewart Oldfield <████████>; Natalie Barak <████████>;
'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>;
Oversight Control <████████>
Subject: RE: Non Post Transactions 05-09-2019 For AC 42953432 [I]

Classification: **For internal use only**

Absolutely not, Brigid.

This account # ████ doesn't even have a penny at this moment. Both the credit and debit transaction for 100K got stuck in Non Post as the account is closed. In order to pass both these transactions using this account – it needs to be open & active.

And most importantly if you wish to close the account again, you need to make sure that happens the next day. Please let me know if this makes sense?

Regards
Naveen Bagaria
COO - Wealth Management Operations
DBOI Global Services Private Limited
Tel: ████ | VOIP: ████
Fax: ████ | Cell: ████
Please send all Banking related queries to our new Group E-mail ID - gtopwmbankingexceptioncheckprocessing@list.db.com

From: Brigid Macias [mailto:████████]
Sent: Friday, May 10, 2019 11:33 AM
To: Ankit-Kumar Sharma <████████>; Bhavesh Chandani <████████>
Cc: Stewart Oldfield <████████>; Natalie Barak <████████>;
'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>;
Oversight Control <oversight.control@db.com>
Subject: RE: Non Post Transactions 05-09-2019 For AC 42953432 [I]

This account 42953432.