

Cc: Stewart Oldfield <[REDACTED]>; Natalie Barak <[REDACTED]>;  
'gtopwmbankingexceptioncheckprocessing@list.db.com' <[REDACTED]>;  
Oversight Control <[REDACTED]>; Rishabh Shah <[REDACTED]>; Rishabh Sharma  
<[REDACTED]>  
**Subject:** RE: Non Post Transactions 05-09-2019 For AC [REDACTED] [1]

Classification: **For internal use only**

Hi Brigid,

For the below account client submitted a wire yesterday.

As yesterday you also submitted a case to close the account, so when the night batch ran it got account closed so the entry was bounced back to non-post.

Please let me know if I can call you regarding the same.

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Kind Regards 

Bhavesh Chandani



**Bhavesh Chandani**  
Process Supervisor | PWM US Operations  
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COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

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[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

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**From:** Rishabh Shah [REDACTED]  
**Sent:** Friday, May 10, 2019 10:57 AM  
**To:** Rishabh Sharma <[REDACTED]>  
**Cc:** Stewart Oldfield <[REDACTED]>; Brigid Macias <[REDACTED]>; Natalie Barak  
<[REDACTED]>; 'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<[REDACTED]>; Oversight Control <[REDACTED]>  
**Subject:** RE: Non Post Transactions 05-09-2019 For AC [REDACTED] [1]