

Suggestions?

Kind regards,
Brigid Macias

<image004.png>

Brigid Macias
Assistant Vice President

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Securities offered through Deutsche Bank Securities Inc.

From: Sunil-F Kumar
Sent: Tuesday, April 02, 2019 5:03 PM
To: Brigid Macias <[REDACTED]>
Cc: [REDACTED]; Natalie Barak
[REDACTED]
Subject: RE: returned funds to Caterpillar

Hi Brigid,

In the review stage we identified that approved KYC for the client is not valid as, this KYC#01898372 was valid till 13th Feb 2019 as this is a high risk client.

Please provide a valid KYC in order to approve this request.

Kind regards,
Sunil Kumar

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PWM US Operations

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

Please send all the PWM AOG- COB mail related Queires to our
new Group E-mail ID [REDACTED]