
From: Sushant Banerji [REDACTED]
on behalf of dboi oversight [REDACTED]
Sent: 4/4/2019 5:56:35 PM
To: [REDACTED]
CC: Surendra Singh [REDACTED]; Teresa Metallo [REDACTED]; Debra Jasper [REDACTED]; Lisa-M Ramos [REDACTED]; Stewart Oldfield [REDACTED]
Subject: Notice of Excessive Transactions for the month of March 2019 Ac# 44129244 [I]
Attachments: Notice of Excessive Transactions in MMDA 44129244 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,
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Email [REDACTED]