

Please mention wire case number and Cinq number in the case description for reference.

Please ask questions if you have any.



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[REDACTED]

Please send all Banking related queries to our new Group E-mail ID [REDACTED]

**From:** [REDACTED]  
**Sent:** Sunday, March 31, 2019 7:32 AM  
**To:** [REDACTED]  
**Subject:** Cinq Case Number 190328 607064

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 03/21/2019 VALUE 03/21/2019 UNDER REFERENCE 15438151 FOR USD 4,846.73 CHASGB2LXXX ADVISED US THAT // WE HAVE RECEIVED INSUFFICIENT BENEFICIARY DETAILS AND ARE CURRENTLY UNABLE TO APPLY THIS CREDIT WITH INFORMATION PROVIDED. PLEASE URGENTLY INVESTIGATE THIS PAYMENT, CONFIRMING FULL AND FINAL BENEFICIARY INFORMATION TO ENABLE THESE FUNDS TO BE APPLIED AT THE EARLIEST OPPORTUNITY // PLEASE AVOID DUPLICATION. . PLEASE QUOTE OUR REFERENCE NUMBER, 190328607064 IN ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE. . REGARDS, PANKAJ-A KUMAWAT PAYMENT INVESTIGATIONS