

Tel.
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Email

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

From: Vipul Jain **On Behalf Of** swift fin

Sent: Tuesday, February 05, 2019 10:51 AM

To: Don Delcher <[REDACTED]>; Kathryn J Stanfield <kathryn.j.stanfield@db.com>; Divya Rajawat <divya.rajawat@db.com>; GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>; Hemant-Kumar Rathore <[REDACTED]>; Naveen Bagaria <naveenbagaria@db.com>; Kathryn J Stanfield <kathryn.j.stanfield@db.com>; Anil Tewani <aniltewani@db.com>; GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>; Ankit-Kumar Sharma <[REDACTED]>; Vikas Dave <vikas.dave@db.com>; Rishabh Sharma <[REDACTED]>

Cc: [REDACTED]

Subject: FORMAT VALIDATION FAILED FILED 20 : 15248111 [I]

Classification: **For internal use only**

Hi Team,

The below message failed in the format validation check.
We have cancelled the messages with no risk and responsibility on our part.
Kindly take necessary action at your end.

05- FORMAT
E103190205TI5MRB 15248111 FEB- 103 VALIDATION AMBKTPWMBKTRUS33PWMBKTRUS33XXX USD 150,000.00
2019 FAILED
15:26

:20:15248111
:23B:CRED
:32A:190205USD150000,00
:50K:/0044130552
44130552 - BUTTERFLY TRUST
c/o HBRK Associates, Inc
575 Lexington Avenue,4th Floor
New York, NY 10022
:53B:/99955009
:57D://FW/021000021
JPMORGAN CHASE BANK, NA
NEW YORK
NY
:59:/066001633
JPMS LLC
.
.
:70:For Further Credit toAccount number
: 03603923Account name: Karyna Shul
iak
:71A:OUR
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