

Kind Regards,  
Rishabh Sharma



DBOI Global Services Private Limited  
COO Wealth Management Operations  
Global Business Services

[REDACTED]

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

**From:** inv [REDACTED]  
**Sent:** Monday, February 12, 2018 10:12 AM  
**To:** [REDACTED]  
**Subject:** Cinq Case Number [REDACTED]

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 02/01/2018 VALUE 02/01/2018 UNDER REFERENCE [REDACTED] FOR USD 45,866.00 BY ORDER OF LEGAL WORKSTATION BTCO USA FAVOUR BANK OF AMERICA N.A. NEW YORK, NY USA FOR FURTHER CREDIT TO 483071160415 ALPHA GROUP CAPITAL LLC . WITH DETAILS CTR/OBI=REFERENCE: INVOICE 1 CLIENT ID: STC . WE HAVE BEEN ADVISED BY BOFAUS3NXXX ON OUR RETURN REQUEST QUOTE PLEASE BE ADVISED THAT WE HAVE CONTACTED BENEFICIARY SEVERAL TIMES BUT WE DID NOT RECEIVED ANY POSITIVE RESPONSE FROM THEM HENCE WE REQUEST HAVE REMITTER CONTACT BENEFICIARY DIRECTLY TO RESOLVES THIS ISSUE UNQUOTE . . PLEASE AVOID DUPLICATION. . PLEASE QUOTE OUR REFERENCE NUMBER, [REDACTED] IN ALL FUTURE CORRESPONDENCE RELATING TO THIS CASE. . REGARDS, THAKUR PRASAD SHARMA  
PAYMENT INVESTIGATIONS