

Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801

*****urgent ***** [I]

From: Deepak Ramchandani <[REDACTED]>

Date: Thu, 26 Dec 2013 13:18:12 -0500

To: GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>

Cc: Arpit Pathak <[REDACTED]>
Paul Morris <[REDACTED]>
Raunak Tanwa <[REDACTED]>
Vikas Dave <[REDACTED]>
Aracely Sanchez <[REDACTED]>
Kathryn J Stanfield <kathryn.j.stanfield@db.com>

Classification: For internal use only

Hello Team,

Please refer to the amendment from Aracely and advice further action.

Thanks & Regards

Deepak Ramchandani

[REDACTED]

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| From: |
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|Aracely Sanchez/db/-
dbcom@DBAMERICAS |

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|----->
| To: |
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|Deepak Ramchandani/db/-

dbcom@DBAPAC,

|

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|----->
| Cc: |
|----->

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| Arpit Pathak/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS, Raunak
Tanwar/db/dbcom@DBAPAC, Vikas Dave/db/-
dbcom@DBAPAC |

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| Date: |
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| 12/26/2013 11:10
PM

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|----->
| Subject: |
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| Re: Fw: Cinq Case Number 131213 604222 case 01163801
[I]

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Classification: For internal use only

I attached the amendment to the above referenced Cinq case. Anything you can do to expedite would be greatly appreciated.

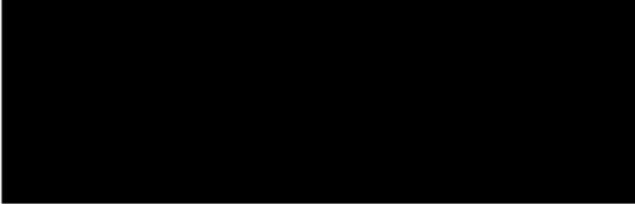
Kind regards,

Aracely Sanchez

(Embedded image moved to file: pic28032.gif)

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management



Securities offered through Deutsche Bank Securities Inc.

(Embedded image moved to file: pic01326.gif)

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| From: |
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|Deepak Ramchandani/db/-
dbcom@DBAPAC |

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|----->
| To: |
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>-----

|Aracely Sanchez/db/-
dbcom@DBAMERICAS, |

>-----

|----->
| Cc: |
|----->

>-----

| Arpit Pathak/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS, Raunak
Tanwar/db/dbcom@DBAPAC, Vikas Dave/db/-
dbcom@DBAPAC |

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|----->
| Date: |
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| 12/26/2013 12:31
PM |

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|----->
| Subject: |
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| Re: Fw: Cinq Case Number 131213 604222 case 01163801
[I] |

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Classification: For internal use only

Hello Aracely,

We cannot act on lotus notes information. Therefore, request to attach the amendment to cinq case or route the amendment through Exception processing Team.

Hello Raunak/Vikas,

Could you please assist Aracely on sending amendment for Cinq cases.

Thanks & Regards

Deepak Ramchandani
DBOI Global Services Private Limited
Cash Operations,USD NY Investigations



|----->
| From: |
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|Aracely Sanchez/db/-
dbcom@DBAMERICAS

|----->
| To: |
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|Deepak Ramchandani/db/-
dbcom@DBAPAC,

|----->
| Cc: |
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|Arpit Pathak/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS, Raunak
Tanwar/db/-
dbcom@DBAPAC

|----->
| Date: |
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|12/26/2013 10:44
PM

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|----->
| Subject: |
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|Re: Fw: Cinq Case Number 131213 604222 case 01163801
[I]

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Classification: For internal use only
The recipient has provided additional information.

Account # [REDACTED]
[REDACTED]

Screenshot below.
Please rush this information over and see that it post to the account asap.

Kind regards,
Aracely Sanchez

(Embedded image moved to file: pic20053.gif)

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

[REDACTED]

Email



Securities offered through Deutsche Bank Securities Inc.

(Embedded image moved to file: pic03320.gif)

----- Forwarded by Aracely Sanchez/db/dbcom on 12/26/2013 12:09 PM -----

|----->
| From: |
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|Bella Klein
<bellaklein@me.com>

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|----->
| To: |
|----->

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|Aracely Sanchez/db/-
dbcom@DBAMERICAS,

>-----

|----->
| Date: |
|----->

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|12/26/2013 11:59
AM

>-----

|----->
| Subject: |
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|Fwd:
Wire

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Begin forwarded message:

From: m [REDACTED]
Subject: wire
Date: December 26, 2013 11:56:18 AM EST
To: Bella Klein <[REDACTED]>

Hi,
Today everything is closed but tomorrow i will go to the bank and
double check it. I'm sending the picture of the history of my account from
last 14days. There is no activity noticed since.
I couldn't send it to the other email contact. I have no clue why - it
says failure (attached below).
Xxx

(Embedded image moved to file: pic25274.jpg)

(Embedded image moved to file: pic19622.jpg)

Wysłane z iPada