

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

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

From: Aracely Sanchez <[REDACTED]>

Date: Fri, 27 Dec 2013 09:34:27 -0500

To: Hemant-Kumar Rathore <[REDACTED]>

Cc: GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>,
Vikas Dave <[REDACTED]>,
Paul Morris <[REDACTED]>

Classification: For internal use only

Good morning- Can you please let me know if the funds are now in the recipients account? I checked Cinq.net and saw the wire amendment. Thank you.

Kind regards,
Aracely Sanchez

(Embedded image moved to file: pic03489.gif)

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management
[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

(Embedded image moved to file: pic26312.gif)

From: Hemant-Kumar Rathore/db/-
dbcom@DBAPAC

To: Aracely Sanchez/db/-
dbcom@DBAMERICAS,

Cc: GTO-PWM-Banking Exception-Check-Processing/db/-
dbcom@DBAmericas, Vikas Dave/db/-
dbcom@DBAPAC

Date: 12/26/2013 01:40
PM

Subject: Fw: Cinq Case Number 131213 604222 case 01163801
*****urgent *****
[I]

Classification: For internal use only

Hi Aracely ,

Please submit a customer research request DB force ticket for below to
provide
the details requested and attach a copy of this e-mail to the DB force case

Kind regards,
Hemant-Kumar Rathore

(Embedded image moved to file: pic01387.gif)

Hemant-Kumar Rathore

DBOI Global Services Private Limited
Global Business Services
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India
Tel. [REDACTED] 5419684
Mobile [REDACTED]
Email [REDACTED]

(Embedded image moved to file: pic28269.gif)

----- Forwarded by Hemant-Kumar Rathore/db/dbcom on 12/26/2013 01:36 PM -----

Re: Fw: Cinq Case Number 131213 604222 case 01163801

*****urgent

***** [I] (Document link: GTO-PWM-Banking Exception-Check-Processing)

Deepak
Ramchandani

to: GTO-PWM-Banking Exception-Check-Processing
01:18 PM 12/26/2013

Cc: Arpit Pathak, Paul Morris, Raunak Tanwar, Vikas Dave, Aracely Sanchez, Kathryn J Stanfield

Classification: For internal use only

EFTA01399019

Hello Team,

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

Thanks & Regards

Deepak Ramchandani
DBOI Global Services Private Limited
Cash Operations,USD NY Investigations
Jaipur, India
Tel. +91(0141)338-2347
Email deepak.ramchandani@db.com

From: Aracely Sanchez/db/-
dbcom@DBAMERICAS

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

Cc: Arpit Pathak/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS,
Raunak Tanwar/db/dbcom@DBAPAC, Vikas Dave/db/dbcom@DBAPAC

Date: 12/26/2013 11:10
PM

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

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.

EFTA01399020

Kind regards,
Aracely Sanchez

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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: pic31416.gif)

From: Deepak Ramchandani/db/-
dbcom@DBAPAC

To: 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

Date: 12/26/2013 12:31
PM

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

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: Aracely Sanchez/db/-
dbcom@DBAMERICAS

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

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

Date: 12/26/2013 10:44
PM

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

[I]

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The recipient has provided additional information.

Account # [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: pic05346.gif)

Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Asset & Wealth Management

[REDACTED]

Securities offered through Deutsche Bank Securities Inc.

(Embedded image moved to file: pic07540.gif)

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

From: Bella Klein
<bellaklein@me.com>

To: Aracely Sanchez/db/-
dbcom@DBAMERICAS,

EFTA01399023

Date: 12/26/2013 11:59
AM

Subject: Fwd:
Wire

Begin forwarded message:

From: [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: pic30719.jpg)

(Embedded image moved to file: pic24393.jpg)

Wysłane z iPada