

Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]
From: Aracely Sanchez <[REDACTED]>
Date: Thu, 26 Dec 2013 13:09:48 -0500
To: Paul Morris <[REDACTED]>

Classification: For internal use only

The account number was incomplete.

----- Original Message -----

From: Paul Morris
Sent: 12/26/2013 01:05 PM EST
To: Aracely Sanchez
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]
Classification: For internal use only

Thx was this the client the wrong info?

----- Original Message -----

From: Aracely Sanchez
Sent: 12/26/2013 12:40 PM EST
To: Deepak Ramchandani
Cc: Arpit Pathak; Paul Morris; Raunak Tanwar; Vikas Dave
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.

Kind regards,
Aracely Sanchez

(Embedded image moved to file: pic12885.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: pic10097.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
Jaipur, India
Tel. +91(0141)338-2347
Email deepak.ramchandani@db.com

From: Aracely Sanchez/db/-
dbcom@DBAMERICAS

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

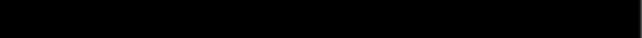
Cc: Arpit Pathak/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS,
Raunak Tanwar/db/dbcom@DBAPAC

Date: 12/26/2013 10:44
PM

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

Classification: For internal use only

The recipient has provided additional information.

Account # 


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: pic04835.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: pic17512.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,

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
last
check it. I'm sending the picture of the history of my account from

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: pic06074.jpg)

(Embedded image moved to file: pic23504.jpg)

Wysłane z iPada