

Subject: Fw: Cinq Case Number [REDACTED] case 01163801 [I]  
From: Raunak Tanwar [REDACTED]  
Date: Fri, 10 Jan 2014 09:41:40 -0500  
To: Amanda Kirby [REDACTED]  
Cc: Aracely Sanchez [REDACTED]  
GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>

Classification: For internal use only

Hi Amanda,

Please advice on below.

Regards,

Raunak Tanwar

Middle office Banking operations  
Private Wealth Management  
DBOI Global Services Pvt. Ltd  
Phone: [REDACTED]  
FAX: [REDACTED]  
AVAYA: [REDACTED]  
UK #: [REDACTED]  
email id - [REDACTED]

----- Forwarded by Raunak Tanwar/db/dbcom on 01/10/2014 09:41 AM -----

Re: Fw: Cinq Case Number [REDACTED] [I] (Document link:  
GTO-PWM-Banking Exception-Check-Processing)

Raunak Tanwar

to:  
Amanda Kirby

01/08/2014 02:27 PM

Cc:

Aracely Sanchez, GTO-PWM-Banking Exception-Check-Processing

Classification: For internal use only

We will send the funds out to them. For this we need the debit authorization  
and account # or GL to Debit.

Regards,

Raunak Tanwar

Middle office Banking operations  
Private Wealth Management  
DBOI Global Services Pvt. Ltd  
Phone: [REDACTED]  
FAX: 2 [REDACTED]  
AVAYA: [REDACTED]  
UK #: [REDACTED]  
email [REDACTED]

From: Amanda Kirby/db/dbcom@DBAMERICAS

To: Raunak Tanwar/db/dbcom@DBAPAC,

Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS

Date: 01/08/2014 02:23 PM

Subject: Re: Fw: Cinq Case Number [REDACTED] [I]

Classification: For internal use only

Thanks, Raunak.

How do we go about crediting them \$20USD? More than happy to remedy this but I don't know how

Best,  
Amanda Kirby

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(Embedded image moved to file: pic07340.gif)

Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas  
345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

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From: Raunak Tanwar/db/dbcom@DBAPAC

To: Amanda Kirby/db/dbcom@DBAMERICAS,

Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS

Date: 01/08/2014 01:12 PM

Subject: Re: Fw: Cinq Case Number [REDACTED] [I]

Classification: For internal use only

Hi Amanda,

The funds have been applied, however IRVTUS3NXXX asking to credit them USD 20.00 as there investigation charges.

Regards,

Raunak Tanwar

Middle office Banking operations  
Private Wealth Management  
DBOI Global Services Pvt. Ltd  
Phone: [REDACTED]  
FAX: 2 [REDACTED]  
AVAYA: [REDACTED]  
UK #: [REDACTED]  
email [REDACTED]

From: Amanda Kirby/db/dbcom@DBAMERICAS

To: Raunak Tanwar/db/dbcom@DBAPAC,

Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS

Date: 01/08/2014 01:06 PM

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

Classification: For internal use only

Hi,

I'm confused as to what the issue is. the account was credited the full amount. Please advise

Best,  
Amanda Kirby

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Amanda Kirby  
Associate

Deutsche Bank Trust Company Americas  
345 Park Avenue, 27th Fl  
New York, NY, USA, 10154-0004  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

(Embedded image moved to file: pic20847.gif)

From: Raunak Tanwar/db/dbcom@DBAPAC  
To: Aracely Sanchez/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS,  
Cc: GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAmericas  
Date: 01/08/2014 01:03 PM  
Subject: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi,  
Please find below in ref to USD wire case case #01163801 and advice.  
Regards,  
Raunak Tanwar

Middle office Banking operations  
Private Wealth Management  
DBOI Global Services Pvt. Ltd  
Phone: [REDACTED]  
FAX: [REDACTED]  
AVAYA: [REDACTED]  
UK #: [REDACTED]  
email: [REDACTED]

----- Forwarded by Raunak Tanwar/db/dbcom on 01/08/2014 01:00 PM -----

Cinq Case Number 131213 604222

InvestigationsUsdCashOps@db.com  
to:  
GTO-PWM-Banking Exception-Check-Processing  
01/08/2014 12:52 PM

Please respond to InvestigationsUsdCashOps

WE REFER TO OUR DEBIT TO YOUR ACCOUNT DATED 12/12/2013 VALUE 12/12/2013 UNDER REFERENCE CTL 452536 FOR USD 1,000.00 BY ORDER OF LEGAL WORKSTATION BICO USA FAVOUR BK OF NYC FOR CREDIT TO ALIOR BANK SA 00-807 WARSAW POLAND FOR FURTHER CREDIT TO [REDACTED] 4099 110 [REDACTED] PL WITH DETAILS CTR/OBI= FROM 35266976 JEFFREY EPSTEIN

WE HAVE BEEN ADVISED BY IRVTUS3NXXX THAT BENEFICIARY CLIENT HAD BEEN CREDITED WITH FULL AMOUNT OF PYMT WITH VALUE DATE 30.12.2013. UNDER OUR REF.

131230ISW000356. PLS CREDIT OUR USD ACT AT YR  
BK WITH USD 20.00 AS OUR INVEST CHARGES

PLEASE AVOID DUPLICATION.

PLEASE QUOTE OUR REFERENCE NUMBER, [REDACTED] IN ALL FUTURE CORRESPONDENCE  
RELATING TO THIS CASE.

REGARDS, DEEPAK RAMCHANDANI PAYMENT INVESTIGATIONS