

Subject: RE: OD REFERRALS (02-23-2016) A/c #35267258 [I]
From: Melinda Roy <melinda.roy@db.com>
Date: Wed, 24 Feb 2016 15:47:46 -0500
To: Hemant-Kumar Rathore <hemant-kumar.rathore@db.com>,
Stewart Oldfield <[REDACTED]>,
Paul Morris <[REDACTED]>,
Jj Litchford <jj.litchford@db.com>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Kathryn J Stanfield <kathryn.j.stanfield@db.com>,
Debra Jasper <debra.jasper@db.com>,
Oversight Control <oversight.control@db.com>

Classification: For internal use only

Hemant,

Please waive fee. Thank you

From: Hemant-Kumar Rathore
Sent: Wednesday, February 24, 2016 2:47 PM
To: Melinda Roy; Stewart Oldfield; Paul Morris; Jj Litchford
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Kathryn J Stanfield;
Debra Jasper; Oversight Control
Subject: RE: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

Hi Melinda,

AS discussed we are returning the Item.

From: Hemant-Kumar Rathore
Sent: Wednesday, February 24, 2016 2:39 PM
To: Melinda Roy

Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Kathryn J Stanfield
Subject: RE: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

Hi Melinda,

Please provide your decision ASAP, Otherwise we will return the funds.

We are near of our deadline Please provide your decision till 02.45 PM ,
Otherwise we will return the fund.

From: Hemant-Kumar Rathore
Sent: Wednesday, February 24, 2016 1:58 PM
To: Melinda Roy
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com
Subject: RE: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

Thanks for your Response Melinda, But please provide me update before 02.30
PM.

Regards,

Hemant Rathore

From: Melinda Roy
Sent: Wednesday, February 24, 2016 1:53 PM
To: Hemant-Kumar Rathore
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com
Subject: RE: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

I am trying to contact the client to see how they would like to cover the overdraft. I will get back to you as soon as possible.

Thanks,

Melinda

From: Hemant-Kumar Rathore
Sent: Wednesday, February 24, 2016 1:44 PM
To: Melinda Roy
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com
Subject: FW: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

Hi Melinda,

Can you please provide me update on below.

Please provide the below information on the form –

- Ok to pay / Not Ok to pay,
- Charge / Waive OD fee decision, and
- Reason on how and when the OD will be covered.

From: Komal Shahani
Sent: Wednesday, February 24, 2016 12:43 PM
To: Stewart Oldfield; Paul Morris
Cc: Jj Litchford; 'gtopwmbankingexceptioncheckprocessing@list.db.com'; Debra Jasper; Oversight Control
Subject: FW: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

Hi Team,

Please find the attached OD Referral for today and approve these with your decision hand-written on the OD referral form with two signatures (mandatory).

Please provide the below information on the form –

- Ok to pay / Not Ok to pay,
- Charge / Waive OD fee decision, and
- Reason on how and when the OD will be covered.

Kind regards,
Komal Shahani

Komal Shahani
Process Supervisor

DBOI Global Services Private Limited
COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park,
Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. (212)469-2366
Mobile +91 9829052199
Email komal.shahani@db.com

Please send all the Banking related Queires to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Komal Shahani
Sent: Wednesday, February 24, 2016 12:40 PM
To: Jj Litchford
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'; Oversight Control;
Debra Jasper; Hemant-Kumar Rathore
Subject: FW: OD REFERRALS (02-23-2016) A/c #35267258 [I]

Classification: For internal use only

Hi,

Please provide an update on below.

Kind regards,
Komal Shahani

Komal Shahani
Process Supervisor

DBOI Global Services Private Limited
COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park,
Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. (212)469-2366
Mobile +91 9829052199
Email komal.shahani@db.com

Please send all the Banking related Queires to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Annanya Pareek
Sent: Wednesday, February 24, 2016 8:13 PM
To: Jj Litchford
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'; Oversight Control;
Debra Jasper; Hemant-Kumar Rathore
Subject: OD REFERRALS (02-23-2016) A/c #35267258

Hi Team,

Please find the attached OD Referral for today and approve these with your
decision hand-written on the OD referral form with two signatures
(mandatory).

Please provide the below information on the form –

- Ok to pay / Not Ok to pay,
- Charge / Waive OD fee decision, and
- Reason on how and when the OD will be covered.

Regards,

Annanya Pareek

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Trainee Analyst | Banking Transactions

DBOI Global Services Private Limited

COO Wealth Management Operations

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Fax +1(201)469-3854

Voip No. 44(207)-3383116

Email annanya.pareek@db.com

{cid:image006.png@01D06AD0.CF3F7A50}

Please send all the Banking related Queires to our new Group E-mail ID gtopwmbankingexceptioncheckprocessing@list.db.com

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