

Subject: RE: OD REFERRALS (02-23-2016) A/c [REDACTED] [I]
From: Hemant-Kumar Rathore <[REDACTED]>
Date: Thu, 25 Feb 2016 15:26:55 -0500
To: Melinda Roy <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Paul Morris <[REDACTED]>,
Jj Litchford <[REDACTED]>
Cc: [REDACTED],
Kathryn J Stanfield <[REDACTED]>,
Debra Jasper <[REDACTED]>,
Oversight Control <[REDACTED]>

Classification: For internal use only

Hi ,

We have done the reversal for chk # 512 for \$ 2000.00

{cid:image003.png@01D16FE0.F23545B0}

Thanks,

With regards,
Hemant-Kumar Rathore

{cid:image004.png@01D16FE0.F23545B0}

Hemant-Kumar Rathore

DBOI Global Services Private Limited

COO Wealth Management Operations
Global Business Services

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Tel. [REDACTED] AVAYA - [REDACTED]

Mobile + [REDACTED]

Email [REDACTED]

{cid:image005.png@01D16FE0.F23545B0}

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]

From: Melinda Roy
Sent: Wednesday, February 24, 2016 3:48 PM
To: Hemant-Kumar Rathore; Stewart Oldfield; Paul Morris; Jj Litchford
Cc: [REDACTED]; Kathryn J Stanfield;
Debra Jasper; Oversight Control
Subject: RE: OD REFERRALS (02-23-2016) A/c [REDACTED] [I]

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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: [REDACTED]; Kathryn J Stanfield;
Debra Jasper; Oversight Control
Subject: RE: OD REFERRALS (02-23-2016) A/c [REDACTED] [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: [REDACTED]; Kathryn J Stanfield
Subject: RE: OD REFERRALS (02-23-2016) A/c [REDACTED] [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: [REDACTED]
Subject: RE: OD REFERRALS (02-23-2016) A/c [REDACTED] [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: [REDACTED]
Subject: RE: OD REFERRALS (02-23-2016) A/c [REDACTED] [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: [REDACTED]
Subject: FW: OD REFERRALS (02-23-2016) A/c [REDACTED] [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; [REDACTED]; Debra Jasper; Oversight Control

Subject: FW: OD REFERRALS (02-23-2016) A/c [REDACTED] [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. [REDACTED]
Mobile + [REDACTED]
Email [REDACTED]

Please send all the Banking related Queires to our new Group E-mail ID
[REDACTED]

From: Komal Shahani
Sent: Wednesday, February 24, 2016 12:40 PM
To: Jj Litchford
Cc: [REDACTED]; Oversight Control;
Debra Jasper; Hemant-Kumar Rathore
Subject: FW: OD REFERRALS (02-23-2016) A/c [REDACTED] [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. [REDACTED]
Mobile + [REDACTED]
Email [REDACTED]

Please send all the Banking related Queires to our new Group E-mail ID
[REDACTED]

From: Annanya Pareek
Sent: Wednesday, February 24, 2016 8:13 PM
To: Jj Litchford
Cc: [REDACTED]; Oversight Control;
Debra Jasper; Hemant-Kumar Rathore
Subject: OD REFERRALS (02-23-2016) A/c [REDACTED]

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

C00 Wealth Management Operations

A-1 & A-2, Evolve - Mahindra Technology

Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

Fax [REDACTED]

Voip No. [REDACTED]

Email [REDACTED]

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

Please send all the Banking related Queires to our new Group E-mail ID

[REDACTED]

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