

Subject: RE: OD REFERRALS (06-02-2017) A/c # [REDACTED] [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Mon, 05 Jun 2017 13:36:44 -0400
To: Naveen Bagaria <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
William-M Finn <[REDACTED]>
Cc: Debra Jasper <[REDACTED]>,
[REDACTED],
Oversight Control <[REDACTED]>

Classification: For internal use only

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Naveen Bagaria
Sent: Monday, June 05, 2017 1:36 PM
To: Cynthia Rodriguez; Stewart Oldfield; Bradley Gillin; William-M Finn
Cc: Debra Jasper; [REDACTED];
Oversight Control
Subject: RE: OD REFERRALS (06-02-2017) A/c # [REDACTED] [I]

Classification: For internal use only

Hi Team,

Any update on the OD items.

Please be noted, if a decision is not received we'll return the items for the accounts have overdrawn.

Regards

Naveen Bagaria

PWM-US Ops – Banking

COO - Wealth Management Operations
DBOI Global Services Private Limited

A-1 tower - Evolve, 2nd Floor, Mahindra World City-SEZ, Jaipur (RAJ) 302029,
India

Tel: [REDACTED]

Fax: [REDACTED]

Email [REDACTED]

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

From: Cynthia Rodriguez [mailto:[REDACTED]]

Sent: Monday, June 05, 2017 12:10 PM

To: Shalini Goyal <[REDACTED]>; Stewart Oldfield

<[REDACTED]>; Bradley Gillin <[REDACTED]>; William-M
Finn <[REDACTED]>

Cc: Debra Jasper <[REDACTED]>;
[REDACTED]

<[REDACTED]>; Oversight Control

<[REDACTED]>
Subject: RE: OD REFERRALS (06-02-2017) A/c # [REDACTED] [I]

Classification: For internal use only
Waiting for client. Will respond momentarily.

Kind regards,
Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

From: Shalini Goyal
Sent: Monday, June 05, 2017 12:08 PM
To: Stewart Oldfield; Bradley Gillin; Cynthia Rodriguez; William-M Finn
Cc: Debra Jasper; [REDACTED];
Oversight Control
Subject: RE: OD REFERRALS (06-02-2017) A/c # [REDACTED] [I]

Classification: For internal use only

Hi team,

Please provide an update on below.

Kind regards,
Shalini Goyal

{cid:image001.png@01D03F0B.91BB3660}

Shalini Goyal
Analyst | Banking Transactions

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
Fax [REDACTED]

Email [REDACTED]

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

From: Shalini Goyal [mailto:[REDACTED]]
Sent: Monday, June 05, 2017 9:54 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Cynthia Rodriguez <[REDACTED]>;
William-M Finn <[REDACTED]>
Cc: Debra Jasper <[REDACTED]>;
[REDACTED],
<[REDACTED]>; Oversight Control
<[REDACTED]>
Subject: OD REFERRALS (06-02-2017) 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,
Shalini Goyal

{cid:image001.png@01D03F0B.91BB3660}

Shalini Goyal
Analyst | Banking Transactions

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
Fax [REDACTED]

Email [REDACTED]

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

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