

Subject: RE: OD Referral dated 04-01-2019 For AC # [REDACTED] [I]  
From: Rishabh Sharma <[REDACTED]>  
Date: Tue, 02 Apr 2019 11:57:10 -0400  
To: Stewart Oldfield <[REDACTED]>,  
Bradley Gillin <[REDACTED]>,  
Monica Gilkinson <[REDACTED]>  
Cc: Halina Laczny <[REDACTED]>,  
Debra Jasper <[REDACTED]>,  
[REDACTED],  
Oversight Control <[REDACTED]>

Classification: For internal use only

Hello,

Please provide update on below.

Regards,

Rishabh Sharma

{cid:image003.png@01D20F46.0F9EFA10}

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]

Mobile + [REDACTED]

Email : [REDACTED]

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

[REDACTED]

From: Rishabh Sharma [mailto: [REDACTED]]  
Sent: Tuesday, April 02, 2019 9:51 AM  
To: Stewart Oldfield < [REDACTED] >; Bradley Gillin  
< [REDACTED] >; Monica Gilkinson < [REDACTED] >  
Cc: Halina Laczny < [REDACTED] >; Debra Jasper  
< [REDACTED] >; [REDACTED]  
Oversight Control < [REDACTED] >  
Subject: OD Referral dated 04-01-2019 For AC # [REDACTED] [I]

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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 -

1. Transactions - Ok to pay / Not Ok to pay
2. Reason on how and when the OD will be covered
3. Seek CRM Approval for any account if overdrawn USD 100K.

Note: If the form reflects an OD decrease then we don't need a decision but it does mean that the referred account is still in OD situation and needs to be covered.

Regards,

Rishabh Sharma

{cid:image003.png@01D20F46.0F9EFA10}

DBOI Global Services Private Limited

C00 Wealth Management Operations  
Global Business Services  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
Tel. [REDACTED]

Mobile + [REDACTED]  
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[REDACTED]

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