

Subject: RE: Non-Post Transaction 03-19-2019- DDA [REDACTED] [I]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 20 Mar 2019 14:06:48 -0400
To: Bhavesh Chandani <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Monica Gilkinson <[REDACTED]>,
Daphne Cales <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>,
Debra Jasper <[REDACTED]>,
[REDACTED],
Oversight Control <[REDACTED]>,
Yvette Tirrito <[REDACTED]>
Bcc: [REDACTED],
[REDACTED]

Classification: For internal use only

Do not post. Account is closed and will stay closed.

Thanks

From: Bhavesh Chandani
Sent: Wednesday, March 20, 2019 2:06 PM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Monica Gilkinson <[REDACTED]>; Daphne Cales <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper <[REDACTED]>; [REDACTED]; [REDACTED]; Oversight Control <[REDACTED]>; Yvette Tirrito <[REDACTED]>
Subject: RE: Non-Post Transaction 03-19-2019- DDA [REDACTED] [I]

Classification: For internal use only

Hi Stewart,

Are you suggesting us to return the item. If yes then please provide us the return reason..

Kind Regards?

Bhavesh Chandani

{cid:image002.png@01D1AB5D.AD617A90}

Bhavesh Chandani
Process Supervisor | PWM US Operations
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
Mobile + [REDACTED]

VOIP [REDACTED]

telephone: [REDACTED]

Email [REDACTED]

{cid:image003.png@01D424E9.BC333740}

Integrity | Sustainable Performance | Client Centricity | Innovation |
Discipline | Partnership

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

From: Stewart Oldfield
Sent: Wednesday, March 20, 2019 2:00 PM
To: Bhavesh Chandani <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Monica Gilkinson <[REDACTED]>; Daphne
Cales <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper
<[REDACTED]>; [REDACTED]
<[REDACTED]>; Oversight Control
<[REDACTED]>; Yvette Tirrito <[REDACTED]>
Subject: RE: Non-Post Transaction 03-19-2019- DDA [REDACTED] [I]

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Yes, nothing else to do. Thanks

From: Bhavesh Chandani

Sent: Wednesday, March 20, 2019 1:51 PM

To: Bradley Gillin <[REDACTED]>; Monica Gilkinson
<[REDACTED]>; Daphne Cales <[REDACTED]>; Stewart
Oldfield <[REDACTED]>

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

<[REDACTED]>;

<[REDACTED]>; Oversight Control

<[REDACTED]>; Yvette Tirrito <[REDACTED]>

Subject: RE: Non-Post Transaction 03-19-2019- DDA [REDACTED] [I]

Classification: For internal use only

Hi Team,

Please be informed that the below account was closed on 03/11/2019.

Kind Regards?

Bhavesh Chandani

{cid:image002.png@01D1AB5D.AD617A90}

Bhavesh Chandani
Process Supervisor | PWM US Operations
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
Mobile + [REDACTED]

VOIP [REDACTED]

telephone: [REDACTED]

Email [REDACTED]

{cid:image003.png@01D424E9.BC333740}

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

From: Yvette Tirrito [mailto:[REDACTED]]
Sent: Wednesday, March 20, 2019 12:30 PM
To: Bradley Gillin <[REDACTED]>; Monica Gilkinson
<[REDACTED]>; Daphne Cales <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper
<[REDACTED]>; [REDACTED]
<[REDACTED]>; Oversight Control
<[REDACTED]>
Subject: RE: Non-Post Transaction 03-19-2019- DDA [REDACTED]

Hello Team,

Please advise, if the below transaction(s) are okay to post or not:-

[REDACTED]	HBRK ASSOCIATES 941	6,711.04	ACCOUNT
CLOSED	[REDACTED] 290	N	

[REDACTED]

PREMIUMS

OXFORD HEALTH

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/901e5be8047bb1a/-filename_is_null.pdf

Kind Regards,
Yvette Tirrito

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Yvette Tirrito
Associate | WM Operations Americas | Client Service Operations Lead

Deutsche Bank Wealth Management | 60 Wall Street, New York, NY, 10005-2836,
USA

Tel. [REDACTED] | Email [REDACTED]

<https://mydb.intranet.db.com/groups/wm-operations-us/overview>

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