

Subject: RE: JEE Euro acc WT [I]
From: Daniel Monaghan <[REDACTED]>
Date: Thu, 19 Mar 2015 15:26:37 -0400
To: bellaklein <[REDACTED]>
Cc: Darren Indyke <[REDACTED]>,
Amanda Kirby <[REDACTED]>

Classification: For internal use only

Did the recipient check with their bank? It usually takes some time for the receiving back to process.

We wouldn't know if it was kicked back until several days after value date.

Kind regards,
Daniel Monaghan

{cid:image001.png@01D06259.138FD8B0}

Daniel Monaghan

Deutsche Bank Trust Company Americas
Wealth Management Products
60 Wall Street, 10005-2836 New York, NY, USA

[REDACTED]
[REDACTED]
Email [REDACTED]

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{cid:image002.png@01D06259.138FD8B0}

From: bellaklein [mailto:]
Sent: Thursday, March 19, 2015 3:22 PM
To: Daniel Monaghan
Cc: Darren Indyke; Amanda Kirby
Subject: Re: JEE Euro acc WT [I]

Daniel,

The recipient still did not receive money. Is there a way to get delivery confirmation.

Thank you,
Bella

Tel:

On Mar 19, 2015, at 11:04 AM, Daniel Monaghan <[REDACTED]> wrote:

Classification: For internal use only

The SWIFT ref # is highlighted in yellow.

{1:F01SB0SGB2XAXXX1829433500}

{2:01031445150318SB0SUS3FAXXX25140874531503181845N}{4:

:20:SCMS150318392427

:23B:CRED

:32A:150319EUR3100,

:33B:EUR3100,

:50K:/1050923

NJD1 DB ONSHORE CUSTODY

NJAA WEALTH MANAGEMENT SERVICES

1200 CROWN COLONY DR

QUINCY, MA 02169

:53B:/BOSTEUR02

:57A:NDEASESSXXX

:59:/0000000920404474

JOHANNA THRINGER

:71A:OUR

:72:/INS/IBAN:SE8030000000009204044748

/REC/6100 RED HOOK QUARTER B3

//ST THOMAS VI 00802

-}{5:{CHK:AF6ABB16B651}}

Kind regards,
Daniel Monaghan

<image001.png>

Daniel Monaghan

Deutsche Bank Trust Company Americas
Wealth Management Products

EFTA01404612

60 Wall Street, 10005-2836 New York, NY, USA

[REDACTED]
[REDACTED]
[REDACTED]

Email [REDACTED]

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<image002.png>

From: bellaklein [mailto:[REDACTED]]
Sent: Wednesday, March 18, 2015 11:29 AM
To: Daniel Monaghan
Cc: Darren Indyke; Richard Kahn; Amanda Kirby

Subject: JEE Euro acc WT

Please confirm attached wire transfer with Darren and provide bank reference when available.

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

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