

Subject: RE: OD Tracker - 18192848
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 07 Mar 2018 14:01:08 -0500
To: Rishabh Sharma [REDACTED],
Armen Brash [REDACTED],
Anna-Sofiya Lupolover <[REDACTED]>,
Bradley Gillin [REDACTED],
Cynthia Rodriguez [REDACTED]
Cc: [REDACTED]

Please keep Brad and Cynthia on these emails.

From: Rishabh Sharma
Sent: Wednesday, March 07, 2018 12:29 PM
To: Stewart Oldfield <[REDACTED]>; Armen Brash
[REDACTED]; Anna-Sofiya Lupolover [REDACTED]
Cc: [REDACTED]
Subject: FW: OD Tracker - 18192848

FYI

From: Private Bank Report Distribution [mailto:[REDACTED]]
Sent: Wednesday, March 07, 2018 12:25 PM
To: Rishabh Sharma <[REDACTED]>
Subject: OD Tracker - 18192848

Private Bank Report Distribution

18192848 has been changed

[Modify my alert settings](#)

|

View 18192848

|

View OD Tracker

|

Mobile View

Account Number:

[REDACTED]

Edited

Service Officer and BM:

Janet Morales Stewart Oldfield; Armen Brash; Anna-Sofiya Lupolover

Edited

Date first OD Violation:

1/6/2018 3/6/2018

Edited

Date Second OD Violation:

Date third OD Violation:

Exception Granted:

Date 1st exception granted:

Date 2nd exception granted:

Teas case # for 1st exception:

Teas case # for second exception:

Teas case # for OD restriction request:

Comments if any:

This is first procedures violation as this account has been in Overdraft for 7 consecutive calendar days. If you intend to get this violation removed please get necessary approvals for exceptions and submit a 'customer research Teas' ticket.

This is first procedures violation as this account has been in Overdraft for 7 consecutive calendar days. If you intend to get this violation removed please get necessary approvals for exceptions and submit a 'customer research Teas' ticket.

Edited

Age since first Violation Occoured:

2 1

Edited

Permanent Exception granted:

No

Date OD was restricted:

Last Modified 3/7/2018 12:24 PM by Rishabh Sharma

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