

Subject: RE: Non-Post Transaction 03-19-2019- DDA 42-953-715 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 20 Mar 2019 14:00:07 -0400
To: Bhavesh Chandani [REDACTED]
Bradley Gillin [REDACTED]
Monica Gilkinson [REDACTED],
Daphne Cales [REDACTED]
Cc: Halina Laczny [REDACTED]
Debra Jasper [REDACTED]
[REDACTED]
Oversight [REDACTED]
Yvette Tirrito [REDACTED]

Classification: For internal use only

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]
[REDACTED]; Oversight Control
[REDACTED] Yvette Tirrito [REDACTED]
Subject: RE: Non-Post Transaction 03-19-2019- DDA 42-953-715 [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
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DBOI Global Services Private Limited
COO Wealth Management Operations
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SEZ, 302029 Jaipur, India

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Discipline | Partnership

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 42-953-715

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