

Subject: FW: Outgoing Wire Status Change Online ID 1030850 [I]
From: Robert Dicerbo <[REDACTED]>
Date: Mon, 12 Mar 2018 16:40:52 -0400
To: Cynthia Rodriguez <[REDACTED]>

Classification: For internal use only

Hi Cynthia-

See below, the ops team made the update to the Reference #.

Thanks.

Rob

Regards,

Robert DiCerbo

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Ave. New York, NY 10154

Tel: [REDACTED]

Mobile: [REDACTED]

[REDACTED]

From: Hemant-Kumar Rathore
Sent: Monday, March 12, 2018 4:24 PM
To: Robert Dicerbo <[REDACTED]>;
' (gtopwmbankingexceptioncheckprocessing@list.db.com)'
<gtopwmbankingexceptioncheckprocessing@list.db.com>
Cc: Cynthia Rodriguez <[REDACTED]>
Subject: RE: Outgoing Wire Status Change Online ID 1030850 [I]

Classification: For internal use only

Hi Rob,

I have check the below payment in BST. Actually this one wire has been processed on dtd 02/14/2018 successfully ,however team was missed the FED ref . updated only for this one wire.

On dtd 03/09 we have updated the FED ref only for the wire which has already sent dtd 02/14/2018. so due to this client got the notification for same.

Apologies for same.

Thanks,

With regards,
Hemant-Kumar Rathore

{cid:image003.png@01D2C5BD.84AC7070}

Hemant-Kumar Rathore

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

[REDACTED]
[REDACTED]
[REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

EFTA01407601

From: Robert Dicerbo [mailto:████████████████████]
Sent: Monday, March 12, 2018 3:58 PM
To: (gtopwmbankingexceptioncheckprocessing@list.db.com)
<gtopwmbankingexceptioncheckprocessing@list.db.com>
Cc: Cynthia Rodriguez <████████████████████>
Subject: FW: Outgoing Wire Status Change Online ID 1030850 [I]

Classification: For internal use only

Banking Team,

Can you please review the FX payment below to see if the status was recently changed on 3/9/2018? Client received an e-mail on 3/9/2018 that a payment from 2/14/2018 was recently confirmed.

Thanks.

Rob

{cid:image002.png@01D3BA1A.DBC149B0}

Regards,

Robert DiCerbo

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Ave. New York, NY 10154

Tel: [REDACTED]

Mobile: [REDACTED]

From: Cynthia Rodriguez
Sent: Monday, March 12, 2018 3:51 PM
To: Robert Dicerbo <[REDACTED]>
Subject: FW: Outgoing Wire Status Change [I]

Classification: For internal use only

Kind regards,

Cynthia Rodriguez

{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA

[REDACTED]
[REDACTED]
Email [REDACTED]

From: Bella Klein [mailto:[REDACTED]]
Sent: Monday, March 12, 2018 3:46 PM
To: Cynthia Rodriguez <[REDACTED]>
Subject: Fwd: Outgoing Wire Status Change

The attached confirmation is for a wire that was sent on 02/14. Is it possible, please advise

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: [REDACTED]

Subject: Outgoing Wire Status Change

Date: March 9, 2018 at 6:25:52 PM EST

To: [REDACTED]

The Haze Trust
Richard Kahn

The status of an outgoing Wire FX Intl Template Based for 2,408.70 EUR from account *9295 changed to Confirmed on 03/09/2018 06:25 PM (ET). Please do not respond to this e-mail. For more information, sign on to Internet Banking or contact Customer Support.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.