

Subject: RE: OD Referral dated 05-17-2019 For AC # 42953424 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 20 May 2019 12:17:01 -0400
To: Rishabh Shah <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Monica Gilkinson <[REDACTED]>,
Rachel Wachs <[REDACTED]>,
Brigid Macias <[REDACTED]>,
Natalie Barak <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>,
Debra Jasper <[REDACTED]>,
gtopwmbankingexceptioncheckprocessing@list.db.com,
Oversight Control <oversight.control@db.com>
Bcc: [REDACTED],
[REDACTED]

Classification: For internal use only

Brigid has the latest. Please keep her and Natalie on all of these emails.

Thanks

From: Rishabh Shah
Sent: Monday, May 20, 2019 12:15 PM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Monica Gilkinson <[REDACTED]>; Rachel
Wachs <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper
<[REDACTED]>; gtopwmbankingexceptioncheckprocessing@list.db.com;
Oversight Control <oversight.control@db.com>
Subject: RE: OD Referral dated 05-17-2019 For AC # 42953424

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Please provide an update on below.

Regards,

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

RISHABH SHAH

Wealth Management

(PWM US OPS - BANKING)

DBOI Global Services Pvt Ltd.

Deutsche Bank Group

A-1 & A-2, Evolve - Mahindra Technology Park,

Inside Mahindra World City - SEZ, 302029 Jaipur, India

From: Rishabh Shah [mailto:████████████████████]
Sent: Monday, May 20, 2019 10:16 AM
To: Stewart Oldfield <████████████████████>; Bradley Gillin
<████████████████████>; Monica Gilkinson <████████████████████>; Rachel
Wachs <████████████████████>
Cc: Halina Laczny <████████████████████>; Debra Jasper
<████████████████████>; gtopwmbankingexceptioncheckprocessing@list.db.com;
Oversight Control <oversight.control@db.com>
Subject: OD Referral dated 05-17-2019 For AC # 42953424

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EFTA01407787

Hi Team,

Please find the attached OD Referral for today and approve these with your decision hand-written on the OD referral form with two signatures (mandatory).

Please provide the below information on the form -

1. Transactions - Ok to pay / Not Ok to pay
2. Reason on how and when the OD will be covered
3. Seek CRM Approval for any account if overdrawn USD 100K.

Note: If the form reflects an OD decrease then we don't need a decision but it does mean that the referred account is still in OD situation and needs to be covered.

Regards,

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

RISHABH SHAH

Wealth Management

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Inside Mahindra World City - SEZ, 302029 Jaipur, India

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