

Subject: RE: Non-Post Transaction 03-19-2019- DDA [REDACTED] [I]
From: Bhavesh Chandani <[REDACTED]>
Date: Wed, 20 Mar 2019 13:51:01 -0400
To: Bradley Gillin <[REDACTED]>,
Monica Gilkinson <[REDACTED]>,
Daphne Cales <[REDACTED]>,
Stewart Oldfield <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>,
Debra Jasper <[REDACTED]>,
[REDACTED],
Oversight Control <[REDACTED]>,
Yvette Tirrito <[REDACTED]>

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
Process Supervisor | PWM US Operations
DBOI Global Services Private Limited
COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
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Integrity | Sustainable Performance | Client Centricity | Innovation |
Discipline | Partnership

Please send all the Banking related Queries to our new Group E-mail ID

From: Yvette Tirrito [mailto:]
Sent: Wednesday, March 20, 2019 12:30 PM
To: Bradley Gillin < >; Monica Gilkinson
< >; Daphne Cales < >
Cc: Halina Laczny < >; Debra Jasper
< >;
< >; Oversight Control
< >
Subject: RE: Non-Post Transaction 03-19-2019- DDA

Hello Team,

Please advise, if the below transaction(s) are okay to post or not:-

CLOSED	██████████	HBRK ASSOCIATES	██████████	290	6,711.04	ACCOUNT
					N	
					████████████████████	
		PREMIUMS				
		OXFORD HEALTH				

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

<https://dbpolicyportal.intranet.db.com/gpag/pdf/901e5be8047bb1a/>

filename_is_null.pdf

Kind Regards,
Yvette Tirrito

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Yvette Tirrito
Associate | WM Operations Americas | Client Service Operations Lead

Deutsche Bank Wealth Management | 60 Wall Street, New York, NY, 10005-2836,
USA

Tel. [REDACTED] | Email [REDACTED]

<https://mydb.intranet.db.com/groups/wm-operations-us/overview>

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