

Subject: Check referral; Account no: [REDACTED] ; Amount: 7500 [I]
From: sigver dbgps [REDACTED]
Date: Fri, 29 Jan 2016 06:28:16 -0500
To: Jj Litchford <[REDACTED]>
Stewart Oldfield <[REDACTED]>,
Paul Morris <[REDACTED]>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Muhammod J Uddi [REDACTED]
Joy E Mitchell [REDACTED]
Catherine Logre [REDACTED]
Teresa Metallo [REDACTED]
sigver dbgps <[REDACTED]>
Lisa-M Ramos <[REDACTED]>

Classification: For internal use only

Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment.

Account

Amount

Check no.

Reason

[REDACTED]
7500

"896"

Signature not on file

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to dBFraud Reporting.

Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename_is_null.pdf

Please note that we must have a reply by 3:15 p.m (EST) today in order to meet the Federal Reserve Check Clearing returns guidelines.

Kind Regards,

Priyanka Vadhera

Operations Analyst | USD checks
DBOI Global Services Private Limited
Global Cash Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India