

Subject: RE: ****URGENT**** DEPOSIT PWM RETURN A/c # 35269691 dated 07.06.18 [I]

From: Stewart Oldfield <[REDACTED]>

Date: Mon, 09 Jul 2018 14:55:27 -0400

To:

Cc:

Would someone please call me to discuss? I need to know when the stop payment was placed and why it took so long for us to know about it.

Thanks

From: Stewart Oldfield

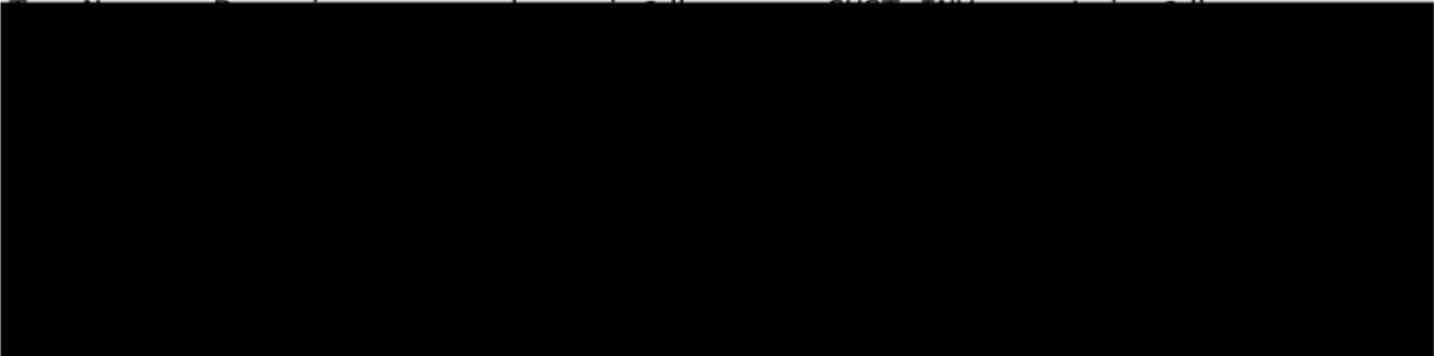
Sent: Monday, July 09, 2018 10:33 AM

Subject: RE: ****URGENT**** DEPOSIT PWM RETURN A/c # 35269691 dated 07.06.18 [I]

So what info do we have at this point? Client is asking

From: Gail F Mahabir

Sent: Friday, July 06, 2018 4:30 PM



Subject: RE: ****URGENT**** DEPOSIT PWM RETURN A/c # 35269691 dated 07.06.18 [I]

Classification: For internal use only

Hi Naveen,

I believe CUST INV can call TD bank for further details.

Kind Regards,

Gail F Mahabir

DB USA Core Corporation

Check Support
60 Wall Street

12th Floor

New York, NY 10005

EFTA01407833

Tel
Fax
Ema

From: Naveen Bagaria
Sent: Friday, July 06, 2018 4:08 PM

Subject: ****URGENT**** DEPOSIT PWM RETURN A/c # 35269691 dated 07.06.18 [I]
Importance: High

Classification: For internal use only

Hi Team,

We've two questions on today's deposit return items.

- Firstly, why did the stop payment notice came so late?
- Secondly, need specific reason on why the writer of the check applied stop payment and the date of stop placed.

{cid:image002.jpg@01D41543.7CF5E970}

{cid:image003.png@01D41543.7CF5E970}

Regards,

Naveen Bagaria

C00 - Wealth Management Operations US
DBOI Global Services Private Limited

A-1 tower - Evolve, 2nd Floor, Mahindra World City-SEZ, Jaipur (RAJ) 302029,
India

Telephone: [REDACTED]

Fax: + [REDACTED]

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

From: Stewart Oldfield [mailto:[REDACTED]]

Sent: Friday, July 06, 2018 1:21 PM

[REDACTED]

Subject: RE: DEPOSIT RETURN A/c #35269691

Is there any way to investigate why the stop payment notice came so late?

From: Divya Rajawat

Sent: Friday, July 06, 2018 10:46 AM

[REDACTED]

Subject: DEPOSIT RETURN A/c #35269691

Hi Team,

Check #1148 for \$ 158,025.02 has been deposited to A/c 35269691 but returned with reason as STOP PAYMENT .

As the return reason is STOP PAYMENT the check will be returned only.

Copy of check attached above.

Kind regards,

{cid:image001.png@01D1D7AA.4A648990}

Divya Rajawat

COO Wealth Management Operations US
DBOI Global Services Private Limited

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Tel. [REDACTED]

Email [REDACTED]

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

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