

Subject: RE: Deposit Return - A/c # 35269691 [I]
From: Bradley Gillin [REDACTED]
Date: Wed, 27 Sep 2017 11:09:25 -0400
To: Divya Rajawat <[REDACTED]>
Stewart Oldfield <[REDACTED]>,
William-M Finn <[REDACTED]>
Cynthia Rodriguez [REDACTED]
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com

Classification: For internal use only

Please clarify what 'Refer to Maker' means.

Regards,
Brad

{cid:image001.gif@01D33781.1212D7D0}

Bradley Gillin
Vice President
Deutsche Bank Wealth Management
345 Park Avenue, 24th Fl
New York, NY 10154
Tel. [REDACTED]
Fax [REDACTED]
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Divya Rajawat
Sent: Wednesday, September 27, 2017 11:06 AM
To: Stewart Oldfield <[REDACTED]>; William-M Finn <william-
[REDACTED]>; Bradley Gillin [REDACTED]; Cynthia Rodriguez
[REDACTED]
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'
<gtopwmbankingexceptioncheckprocessing@list.db.com>
Subject: Deposit Return - A/c # [REDACTED]

Hi Team,

Check # 001012 for \$ 450,000.00 has been deposited to A/c – [REDACTED] but returned with reason as remitter's account in 'REFER TO MAKER' status.

As the return reason REFER TO MAKER , then the item will be return only.

Copy of checks attached above.

Thanks,

With regards,
Divya Rajawat

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

Divya Rajawat

DBOI Global Services Private Limited

C00 Wealth Management Operations

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

