

Subject: RE: EMS/300418206986: Check Referrals: [REDACTED] - 1334[I]
From: Stewart Oldfield <[REDACTED]>
Date: Mon, 30 Apr 2018 10:21:03 -0400
To: Naveen Bagaria <[REDACTED]>
Cc: [REDACTED],
Bradley Gillin <[REDACTED]>,
Hildegarde Berrios <[REDACTED]>

Yes, thanks

From: Naveen Bagaria
Sent: Monday, April 30, 2018 10:17 AM
To: Stewart Oldfield <[REDACTED]>
Cc: [REDACTED]; Bradley Gillin
<[REDACTED]>; Hildegarde Berrios <[REDACTED]>
Subject: RE: EMS/300418206986: Check Referrals: [REDACTED] - 1334[I]

Classification: For internal use only

Stewart,

Does the below change applicable to all your accounts? Please advise.

Regards,

Naveen Bagaria

COO - 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] | Avaya/Voip: [REDACTED]

Fax: [REDACTED] | Email [REDACTED]

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

[REDACTED]

From: Stewart Oldfield [mailto:[REDACTED]]
Sent: Monday, April 30, 2018 7:28 PM
To: sigver dbgps <[REDACTED]>
Cc: Hemant Kumar-Sharma <[REDACTED]>;
[REDACTED]; Bradley Gillin
<[REDACTED]>; Lisa-M Ramos <[REDACTED]>; Uplabdh Singh
<[REDACTED]>; Vinay J <[REDACTED]>; Shreyas-S Apte <shreyas-
[REDACTED]>; Hildegarde Berrios <[REDACTED]>; Teresa
Metallo <[REDACTED]>; Joy E Mitchell <[REDACTED]>;
Muhammod J Uddin <[REDACTED]>
Subject: RE: EMS/300418206986: Check Referrals: [REDACTED] - 1334[I]

Please add Hildegarde Berrios and remove William-M Finn from these emails.

OK to pay,

Thanks

From: sigver dbgps
Sent: Monday, April 30, 2018 8:29 AM
To: Stewart Oldfield <[REDACTED]>
Cc: [REDACTED]; Muhammod J Uddin
<[REDACTED]>; Joy E Mitchell <[REDACTED]>; Teresa
Metallo <[REDACTED]>; Lisa-M Ramos <[REDACTED]>; sigver
dbgps <[REDACTED]>; Uplabdh Singh <[REDACTED]>; Shreyas-
S Apte <[REDACTED]>; Vinay J <[REDACTED]>; Hemant Kumar-
Sharma <[REDACTED]>; Bradley Gillin <[REDACTED]>;
William-M Finn <[REDACTED]>
Subject: EMS/300418206986: Check Referrals: [REDACTED] - 1334[I]

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Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment - Signature not on file

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/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.

Regards,

Signature Verification

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