

Subject: RE: OD Referral dated 06-05-2019 For AC # 42953424 [I]  
From: Natalie Barak [REDACTED]  
Date: Thu, 06 Jun 2019 13:38:10 -0400  
To: Hemant-Kumar Rathore [REDACTED]  
Stewart Oldfield <[REDACTED]>,  
Bradley Gillin <[REDACTED]>  
Rachel Wachs <[REDACTED]>  
Cc: Halina Laczny [REDACTED]  
Debra Jasper <[REDACTED]>  
gtopwmbankingexceptioncheckprocessing@list.db.com,  
Oversight Control <oversight.control@db.com>

Classification: For internal use only

Do NOT pay

Waive fee

{logo}

Natalie Barak  
Vice President | Relationship Officer

Deutsche Bank Wealth Management

Deutsche Bank Trust Company Americas  
345 Park Avenue, New York, NY 10154

Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc

From: Hemant-Kumar Rathore  
Sent: Thursday, June 06, 2019 10:59 AM  
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin  
[REDACTED]; Rachel Wachs [REDACTED]; Natalie Barak

[Redacted]

Cc: Halina Laczny [Redacted], Debra Jasper  
[Redacted] gtopwmbankingexceptioncheckprocessing@list.db.com;  
Oversight Control [Redacted]  
Subject: OD Referral dated 06-05-2019 For AC # 42953424

Hi Team,

Please find the attached OD Referral for today and approve these with your decision hand-written on the OD referral form with two signatures (mandatory).

Please provide the below information on the form -

1. Transactions - Ok to pay / Not Ok to pay
2. Reason on how and when the OD will be covered
3. Seek CRM Approval for any account if overdrawn USD 100K.

Thanks,

With regards,  
Hemant-Kumar Rathore

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

Hemant-Kumar Rathore

DBOI Global Services Private Limited

COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
Tel. [Redacted]  
Mobil [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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