

Subject: **\*\*URGENT\*\*** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]  
From: Naveen Bagaria [REDACTED]  
Date: Fri, 06 Jul 2018 16:08:07 -0400  
To: CUST INV [REDACTED]  
Mariela Lopez [REDACTED]  
Joy E [REDACTED]  
Gail F Mahabir [REDACTED]  
Norma A Kenney [REDACTED]  
Muhammod J Uddin [REDACTED]  
Cc: Stewart Oldfield <[REDACTED]>,  
Michele-M Quattrocchi [REDACTED]  
[REDACTED]  
Bradley Gittin [REDACTED]  
Hildegarde Berrios [REDACTED]  
Daphne Cales [REDACTED]

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

[REDACTED]

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

[REDACTED]

From: Stewart Oldfield [mailto:[REDACTED]]  
Sent: Friday, July 06, 2018 1:21 PM  
To: Divya Rajawat [REDACTED]; Bradley Gillin  
[REDACTED]; Hildegarde Berrios [REDACTED]  
Daphne Cales [REDACTED]; Michele-M Quattrocchi [REDACTED]  
[REDACTED]

Cc: [REDACTED]  
<gtopwmbankingexceptioncheckprocessing@list.db.com>  
Subject: RE: DEPOSIT RETURN A [REDACTED]

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  
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin  
[REDACTED]; Hildegarde Berrios [REDACTED]  
Cc: [REDACTED]  
[REDACTED]  
Subject: DEPOSIT RETURN A/c [REDACTED]

Hi Team,

Check #1148 for \$ 158,025.02 has been deposited to A/c [REDACTED] 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

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

---  
This communication may contain confidential and/or privileged information.  
If you are not the intended recipient (or have received this communication

EFTA01407912

in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.

Deutsche Bank does not render legal or tax advice, and the information contained in this communication should not be regarded as such.

---

This e-mail may contain confidential and/or privileged information. If you are not the intended recipient (or have received this e-mail in error) please notify the sender immediately and destroy this e-mail. Any unauthorized copying, disclosure or distribution of the material in this e-mail is strictly forbidden.

#### Privacy of communications

In order to monitor compliance with legal and regulatory obligations and our policies, procedures and compliance programs, we may review emails and instant messages passing through our IT systems (including any personal data and customer information they contain), and record telephone calls routed via our telephone systems. We will only do so in accordance with local laws and regulations. In some countries please refer to your local DB website for a copy of our Privacy Policy.

Please refer to <https://db.com/disclosures> for additional EU corporate and regulatory disclosures.