

Subject: RE: OD Referral dated 05-17-2019 For AC # 42953424
From: Rishabh Shah [REDACTED]
Date: Mon, 20 May 2019 12:15:06 -0400
To: Stewart Oldfield <[REDACTED]>,
Bradley Gillin [REDACTED],
Monica Gilkins [REDACTED],
Rachel Wachs <[REDACTED]>,
Cc: Halina Laczny <[REDACTED]>,
Debra Jasper <[REDACTED]>,
gtopwmbankingexceptioncheckprocessing@list.db.com,
Oversight Control [REDACTED]

Classification: For internal use only

Please provide an update on below.

Regards,

{https://brandportal.intranet.db.com/img/modules/-DAWM_logo_metallic_46x46.gif}

RISHABH SHAH

Wealth Management

(PWM US OPS - BANKING)

DBOI Global Services Pvt Ltd.

Deutsche Bank Group

A-1 & A-2, Evolve - Mahindra Technology Park,

Inside Mahindra World City - SEZ, 302029 Jaipur, India

From: Rishabh Shah [mailto: [REDACTED]]
Sent: Monday, May 20, 2019 10:16 AM
To: Stewart Oldfield < [REDACTED] >; Bradley Gillin
[REDACTED]; Monica Gilkinson [REDACTED]; Rachel
Wachs [REDACTED]
Cc: Halina Laczny [REDACTED]; Debra Jasper
[REDACTED]; gtopwmbankingexceptioncheckprocessing@list.db.com;
Oversight Control [REDACTED]
Subject: OD Referral dated 05-17-2019 For AC # 42953424

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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.

Note: If the form reflects an OD decrease then we don't need a decision but it does mean that the referred account is still in OD situation and needs to be covered.

Regards,

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RISHABH SHAH

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