

Subject: RE: OD Referral dated 06-05-2019 For AC # [REDACTED]
From: Hemant-Kumar Rathore <[REDACTED]>
Date: Thu, 06 Jun 2019 13:42:15 -0400
To: Natalie Barak <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Rachel Wachs <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>,
Debra Jasper <[REDACTED]>,
[REDACTED],
Oversight Control <[REDACTED]>

Hello Natalie,

Thanks for providing the PDF ,

In order to return the transaction please submit financial client instruction teas case for same mentioning the return reason, so we can return it.

Let us know once done.

Thanks,

With regards,
Hemant-Kumar Rathore

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

Hemant-Kumar Rathore

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]

Mobile + [REDACTED]
Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]

From: Natalie Barak
Sent: Thursday, June 06, 2019 1:38 PM
To: Hemant-Kumar Rathore <[REDACTED]>; Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Rachel Wachs <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper <[REDACTED]>; [REDACTED]; Oversight Control <[REDACTED]>
Subject: RE: OD Referral dated 06-05-2019 For AC # [REDACTED]

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]>; [REDACTED];
Oversight Control <[REDACTED]>
Subject: OD Referral dated 06-05-2019 For AC # [REDACTED]

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

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

Hemant-Kumar Rathore

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COO Wealth Management Operations

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India

Tel. [REDACTED]

Mobile + [REDACTED]

Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID
[REDACTED]