Subject: RE: OD Referral dated 06-05-2019 For AC #   42953424 [I]
From: Hemant-Kumar Rathore ████████████████████████████████
Date: Thu, 06 Jun 2019 11:08:33 -0400
To: Stewart Oldfield ███████████████████████████,
    Bradley Gillin ████████████████████████████,
    Rachel Wachs <r████████████████████
    Natalie Barak <████████████████████
    Brigid Macias <████████████████████
Cc: Halina Laczny <████████████████████
    Debra Jasper <d████████████████████
    gtopwmbankingexceptioncheckprocessing@list.db.com,
    Oversight Control <oversight.control@db.com>

Hi Stewart,

Attached transaction already hit to the client's account on last day,
details were attached in my previous email.

If you want to pay the same please send me the same PDF and 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.   Include 2 Signature.

If you want to return the same please send me the PDF with 2 signature
mentioning the return request and submit customer research teas case for
same including the reason for return.

Thanks,

With regards,
Hemant-Kumar Rathore

_____

{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. ███████████████████████████
Mobi███████████████████████████
Emai███████████████████████████

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

From: Stewart Oldfield
Sent: Thursday, June 06, 2019 11:01 AM
██
██
██
Oversight Control <oversight.control@db.com>
Subject: RE: OD Referral dated 06-05-2019 For AC # 42953424 [I]

Classification: For internal use only

Please do not pay anything. This account should be closed.

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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