

Subject: FW: OD REFERRALS ( 02-23-2016 ) A/c #35267258 [I]  
From: Komal Shahani <[REDACTED]>  
Date: Wed, 24 Feb 2016 12:42:57 -0500  
To: Stewart Oldfield <[REDACTED]>,  
Paul Morris <[REDACTED]>  
Cc: Jj Litchford <[REDACTED]>,  
[REDACTED],  
Debra Jasper <[REDACTED]>,  
Oversight Control <[REDACTED]>

Classification: For internal use only

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 –

- Ok to pay / Not Ok to pay,
- Charge / Waive OD fee decision, and
- Reason on how and when the OD will be covered.

Kind regards,  
Komal Shahani

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Komal Shahani  
Process Supervisor

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]  
Mobile + [REDACTED]  
Email [REDACTED]

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

From: Komal Shahani  
Sent: Wednesday, February 24, 2016 12:40 PM  
To: Jj Litchford  
Cc: [REDACTED]; Oversight Control;  
Debra Jasper; Hemant-Kumar Rathore  
Subject: FW: OD REFERRALS ( 02-23-2016 ) A/c #35267258 [I]

Classification: For internal use only

Hi,

Please provide an update on below.

Kind regards,  
Komal Shahani

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Komal Shahani  
Process Supervisor

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]  
Mobile + [REDACTED]  
Email [REDACTED]

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

From: Annanya Pareek  
Sent: Wednesday, February 24, 2016 8:13 PM  
To: Jj Litchford  
Cc: [REDACTED]; Oversight Control;  
Debra Jasper; Hemant-Kumar Rathore  
Subject: OD REFERRALS ( 02-23-2016 ) A/c #35267258

Hi Team,

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- Reason on how and when the OD will be covered.

Regards,

Annanya Pareek

{cid:image001.png@01D03F0B.91BB3660}

Trainee Analyst | Banking Transactions

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

Fax [REDACTED]

Voip No. [REDACTED]

Email [REDACTED]

{cid:image006.png@01D06AD0.CF3F7A50}

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