

Subject: FW: Rejected wire - Amar Siad [C]  
From: Marjorie Flash <[REDACTED]>  
Date: Thu, 25 May 2017 15:08:35 -0400  
To: [REDACTED]  
Cc: Bella Klein <[REDACTED]>, [REDACTED]

Classification: Confidential

Good day,

We, Deutsche Bank, are trying to send a wire in Euro currency to beneficiary Amar Siad. We are advised we need a intermediary bank which a Euro Bic code. Can you please advise which banks you use as Intermediary banks to transfer Euro currency?

My contact information is below if you need to get in touch with me. Thanks.

Kind Regards,

Marjorie Flash

Marjorie Y. Flash

Deutsche Bank Trust Company, National Association

Deutsche Bank Wealth Management  
5022 Gate Pkwy #400

Jacksonville, FL 32256

Tel. [REDACTED]

Fax [REDACTED]

Email: [REDACTED]

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From: Bella Klein [mailto: ]  
Sent: Wednesday, May 24, 2017 3:15 PM  
To: Marjorie Flash < >  
Cc:   
Subject: Re: Rejected wire - Amar Siad [C]

Info below:

AMAR SIAD

Custmer number : [REDACTED]

Account Number : [REDACTED]

IBAN : [REDACTED]

Routing Code : [REDACTED]

SWIFT Code : [REDACTED]

-

For more information,

call [REDACTED]

> [emiratesnbd.com](http://emiratesnbd.com)

Jemima Sukeshwalla

Personal Banking Advisor  
Jumeirah Branch  
Retail Banking  
Emirates NBD

Ph + [REDACTED]

Fax + [REDACTED]

Mob + [REDACTED]

Email: [REDACTED]

<image001.jpg>

Thank you,

Bella

[REDACTED]  
Tel: [REDACTED]

On May 24, 2017, at 3:13 PM, Marjorie Flash <[REDACTED]> wrote:

Classification: Confidential

Yes, please provide that, perhaps we can get in touch with him to confirm the information.

Kind Regards,

Marjorie Flash

Marjorie Y. Flash

Deutsche Bank Trust Company, National Association

Deutsche Bank Wealth Management

5022 Gate Pkwy #400

Jacksonville, FL 32256

Tel. [REDACTED]

Fax [REDACTED]

Email: [REDACTED]

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From: Bella Klein [mailto:[REDACTED]]  
Sent: Wednesday, May 24, 2017 3:10 PM  
To: Marjorie Flash <[REDACTED]>  
Cc: [REDACTED]  
Subject: Re: Rejected wire - Amar Siad [C]

I will request information from recipient. I have bank manager info if it will help

Thank you,  
Bella

[REDACTED]  
Tel: [REDACTED]

On May 24, 2017, at 3:02 PM, Marjorie Flash <[REDACTED]> wrote:

Classification: Confidential

Bella,

The attached wire was rejected because we need an intermediary bank. I provided one but that was rejected also. Can find out which intermediary bank we should use for this bank Emirates NBD. Thanks.

Kind Regards,

Marjorie Flash

Marjorie Y. Flash

Deutsche Bank Trust Company, National Association

Deutsche Bank Wealth Management  
5022 Gate Pkwy #400

Jacksonville, FL 32256

Tel. [REDACTED]

Fax [REDACTED]

Email: [REDACTED]

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