

Subject: Re: Rejected wire - Amar Siad [C]
From: Bella Klein <[REDACTED]>
Date: Wed, 24 May 2017 15:15:11 -0400
To: Marjorie Flash <[REDACTED]>
Cc: [REDACTED]

Info below:

AMAR SIAD

Custmer number : 52147432

Account Number : [REDACTED]

IBAN : AE00260000215214743201

Routing Code : [REDACTED]

SWIFT Code : EBILAEAD

-
For more information,
call 600 54 0000
> emiratesnbd.com

Jemima Sukeshwalla
Personal Banking Advisor
Jumeirah Branch
Retail Banking
Emirates NBD

[REDACTED]
[REDACTED]
[REDACTED]
[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:]
Sent: Wednesday, May 24, 2017 3:10 PM
To: Marjorie Flash < >
Cc:
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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