

Subject: RE: OD Referral dated 06-05-2019 For AC # [REDACTED] [I]
From: Stewart Oldfield <[REDACTED]>
Date: Thu, 06 Jun 2019 11:01:03 -0400
To: Hemant-Kumar Rathore <[REDACTED]>, Bradley Gillin <[REDACTED]>, Rachel Wachs <[REDACTED]>, Natalie Barak <[REDACTED]>, Brigid Macias <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>, Debra Jasper <[REDACTED]>, [REDACTED], Oversight Control <[REDACTED]>
Bcc: [REDACTED], [REDACTED]

Classification: For internal use only

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

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

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] AVAYA - 5419684

Mobile [REDACTED]

Email [REDACTED]

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