

Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I] INC0011682919  
From: PWMITUS ProductionSupport <pwmitus productionsupport@db.com>  
Date: Tue, 05 Feb 2019 12:05:26 -0500  
To: Shanu Gujaria <shanu.gujaria@db.com>,  
Rishabh Sharma <rishabh.sharma@db.com>,  
Stewart Oldfield <[REDACTED]>,  
Bradley Gillin <bradley.gillin@db.com>,  
Monica Gilkinson <monica.gilkinson@db.com>  
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,  
Saurabh-C Gupta <saurabh-c.gupta@db.com>,  
PWMITUS ProductionSupport <pwmitus productionsupport@db.com>

Hi Rishabh/Shanu,

Case has been killed.

Regards,  
PWMITUS Production Support  
Email : PWMITUS.ProductionSupport@db.com  
Hotline: +1-201-593-1100 x Option 2

~~~~~  
DB ServiceNow URL : <https://dbunity.gto.global.intranet.db.com/navpage.do>  
Assignment Group: PWM IT US L2

~~~~~  
Escalation Contacts:

~~~~~  
First Level :

Abhishek-hcl.chawla@db.com (Onsite) - Contact : +1 443 278 3984

Ravi.narra@db.com (Offshore) - Contact : +91-95389 64925

Second Level :

Martin.l.Lopez@db.com

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\*\*\*\*\*  
\*\*\*\*\*  
This email is sent to you by HCL on behalf of Deutsche Bank.  
Diese email wurde Ihnen von HCL im Auftrag der Deutschen Bank gesendet  
\*\*\*\*\*

\*\*\*\*\*

From: Saurabh-C Gupta On Behalf Of PWMITUS ProductionSupport  
Sent: Tuesday, February 05, 2019 11:52 AM  
To: Shanu Gujaria <shanu.gujaria@db.com>; Rishabh Sharma  
<rishabh.sharma@db.com>; Stewart Oldfield <[REDACTED]>; Bradley  
Gillin <bradley.gillin@db.com>; Monica Gilkinson <monica.gilkinson@db.com>  
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<gtopwmbankingexceptioncheckprocessing@list.db.com>; PWMITUS  
ProductionSupport <pwmitus.productionsupport@db.com>; Saurabh-C Gupta  
<saurabh-c.gupta@db.com>  
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]

Hi Rishabh/Shanu,

We are working on it.

Regards,  
PWMITUS Production Support  
Email : PWMITUS.ProductionSupport@db.com  
Hotline: +1-201-593-1100 x Option 2

~~~~~  
DB ServiceNow URL : <https://dbunity.gto.global.intranet.db.com/navpage.do>  
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Second Level :

Martin.l.Lopez@db.com

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\*\*\*\*\*  
\*\*\*\*\*  
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Diese email wurde Ihnen von HCL im Auftrag der Deutschen Bank gesendet  
\*\*\*\*\*  
\*\*\*\*\*

From: Shanu Gujaria  
Sent: Tuesday, February 05, 2019 11:51 AM  
To: Rishabh Sharma <rishabh.sharma@db.com>; Stewart Oldfield  
<[REDACTED]>; Bradley Gillin <bradley.gillin@db.com>; Monica  
Gilkinson <monica.gilkinson@db.com>  
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<gtopwmbankingexceptioncheckprocessing@list.db.com>; PWMITUS  
ProductionSupport <pwmitus.productionsupport@db.com>  
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]

Approved!!

Thanks

Shanu Gujaria

Sent with BlackBerry Work  
(www.blackberry.com)

From: Rishabh Sharma <rishabh.sharma@db.com>

Date: Tuesday, 05 Feb 2019, 10:15 PM

To: Stewart Oldfield <[REDACTED]>, Bradley Gillin  
<bradley.gillin@db.com>, Monica Gilkinson <monica.gilkinson@db.com>

Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<gtopwmbankingexceptioncheckprocessing@list.db.com>, Shanu Gujaria  
<shanu.gujaria@db.com>, PwMITUS ProductionSupport  
<pwmitus.productionsupport@db.com>

Subject: FW: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]

Classification: For internal use only

Hello,

Please be informed below wire got rejected due to Format Validation Error.

We have reversed the debit entry from client A/C.

Kindly create the New wire.

@ PwMIT Team,

Please Killed the case.

@ Shanu

Please Approve

Regards,

Rishabh Sharma

{cid:image003.png@01D20F46.0F9EFA10}

DBOI Global Services Private Limited

COO Wealth Management Operations

Global Business Services

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -

SEZ, 302029 Jaipur, India

Tel. 44207-3382685

Mobile +91 9610222223

Email : rishabh.sharma@db.com

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

gtopwmbankingexceptioncheckprocessing@list.db.com

From: Vipul Jain On Behalf Of swift fin

Sent: Tuesday, February 05, 2019 10:51 AM

To: Don Delcher <don.delcher@db.com>; Kathryn J Stanfield

<kathryn.j.stanfield@db.com>; Divya Rajawat <divya.rajawat@db.com>; GTO-PWM-

Banking Exception-Check-Processing <gto-pwm-banking.exception-check-

processing@db.com>; Hemant-Kumar Rathore <hemant-kumar.rathore@db.com>;

Naveen Bagaria <naveen.bagaria@db.com>; Kathryn J Stanfield

<kathryn.j.stanfield@db.com>; Anil Tewani <anil.tewani@db.com>; GTO-PWM-

Banking Exception-Check-Processing <gto-pwm-banking.exception-check-

processing@db.com>; Ankit-Kumar Sharma <ankit-kumar.sharma@db.com>; Vikas

Dave <vikas.dave@db.com>; Rishabh Sharma <rishabh.sharma@db.com>

Cc: swift fin <swift.fin@db.com>

Subject: FORMAT VALIDATION FAILED FILED 20 : 15248111 [I]

Classification: For internal use only

EFTA01417917

Hi Team,

The below message failed in the format validation check.

We have cancelled the messages with no risk and responsibility on our part.

Kindly take necessary action at your end.

{View this message}E103190205TI5MRB

15248111

05-FEB-2019 15:26

103

FORMAT VALIDATION FAILED

AMBKTPWM

BKTRUS33PWM

BKTRUS33XXX

USD

150,000.00

:20:15248111  
:23B:CRED  
:32A:190205USD150000,00  
:50K:/0044130552  
44130552 - BUTTERFLY TRUST  
c/o HBRK Associates, Inc  
575 Lexington Avenue,4th Floor  
New York, NY 10022  
:53B:/99955009  
:57D://FW/021000021  
JPMORGAN CHASE BANK, NA  
NEW YORK

NY  
:59:/066001633  
JPMS LLC  
.  
.  
:70:For Further Credit toAccount number  
: 03603923Account name: Karyna Shul  
iak  
:71A:OUR  
-.

E103190205TI5MRB

CREATION IMPORT

05/02/2019 15:26:23

CREATED

AMBKTPWM

T 0

UNIT ASSIGNMENT

05/02/2019 15:26:25

UNIT ASSIGNED

AMBKTPWM

T 0

Unit assignment rule UNITASS-USPYMT0-300

FORMAT CHECK

05/02/2019 15:26:25

UNIT ASSIGNED

T 0

Format validation error:  
Invalid buffer [Format error at line 19: bad character [ ]

QUEUE FOR REJECT

05/02/2019 15:26:25

REJECTED

REJECT-Q

T 0

FORMAT VALIDATION FAILED

Kind Regards,  
Global Messaging Operations (GMO)

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{cid:image001.gif@01D413BC.29DDFB20}

Deutsche Bank AG  
Global Messaging Operations  
Alfred-Herrhausen-Allee 16-24, 65760 Eschborn, Germany

Ops Messaging Hotline: +44(207)-7794494 / +91(080)-71211026

Kindly post all your queries to common inbox and for any urgent escalations,  
please contact the below;

First Level Escalation

Rijosh KC: +44(207)-7722112

Sunil Varghese: +44(207)-7794067

Anupam-A Kala: +44(207)-3328549

Second Level Escalation

Abhishek S Mohan: +44(207)-7795907

Visit GMO at myDB GMO @ MyDB

Information about SWIFT at swift intranet at DB

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