

Subject: EMS/290317308502: Check Referral - Acct [REDACTED] [I]

From: [REDACTED]

Date: Wed, 29 Mar 2017 07:38:15 -0400

To: [REDACTED]

Cc: [REDACTED]
gtopwmbankingexceptioncheckprocessing@list.db.com,



Classification : For internal use only Hi All,

Please respond with a pay/no pay decision for the mentioned in the attachment - Signature not on file.

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/filename_is_null.pdf

Please note that we must have a reply by 3:15 p.m (EST) today in order to meet the Federal Reserve Check Clearing returns guidelines.

Regards,

Signature Verification