

Subject: RE: OD REFERRALS ( 06-02-2017 ) A/c # [REDACTED] [I]  
From: Naveen Bagaria [REDACTED]  
Date: Mon, 05 Jun 2017 13:36:04 -0400  
To: Cynthia Rodriguez [REDACTED]  
Stewart Oldfield <[REDACTED]>,  
Bradley Gillin [REDACTED]  
William-M Finn [REDACTED]  
Cc: Debra Jasper [REDACTED]  
gtopwmbankingexceptioncheckprocessing@list.db.com,  
Oversight Control <oversight.control@db.com>

Classification: For internal use only

Hi Team,

Any update on the OD items.

Please be noted, if a decision is not received we'll return the items for the accounts have overdrawn.

Regards

Naveen Bagaria

PWM-US Ops – Banking

COO - Wealth Management Operations  
DBOI Global Services Private Limited

A-1 tower - Evolve, 2nd Floor, Mahindra World City-SEZ, Jaipur (RAJ) 302029,  
India

Tel: [REDACTED]

Fax: [REDACTED]

Email [REDACTED]

Please send all Banking related queries to our new Group E-mail ID -  
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Cynthia Rodriguez [mailto: [REDACTED]]  
Sent: Monday, June 05, 2017 12:10 PM  
To: Shalini Goyal [REDACTED] Stewart Oldfield  
< [REDACTED] >; Bradley Gillin [REDACTED] William-M  
Finn [REDACTED]  
Cc: Debra Jasper [REDACTED]  
'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<gtopwmbankingexceptioncheckprocessing@list.db.com>; Oversight Control  
<oversight.control@db.com>  
Subject: RE: OD REFERRALS ( 06-02-2017 ) A/c # [REDACTED] [I]

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Waiting for client. Will respond momentarily.

Kind regards,

Cynthia Rodriguez

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{cid:image001.png@01D0778D.2D49CDD0}

Cynthia Rodriguez  
Assistant Vice President

Deutsche Bank Trust Company Americas  
Deutsche Bank Wealth Management  
345 Park Avenue, 24th Fl 10154-0004 New York, NY, USA  
Tel. [REDACTED]  
Fax [REDACTED]  
Email [REDACTED]

From: Shalini Goyal

Sent: Monday, June 05, 2017 12:08 PM  
To: Stewart Oldfield; Bradley Gillin; Cynthia Rodriguez; William-M Finn  
Cc: Debra Jasper; 'gtopwmbankingexceptioncheckprocessing@list.db.com';  
Oversight Control  
Subject: RE: OD REFERRALS ( 06-02-2017 ) A/c # [REDACTED] [I]

Classification: For internal use only

Hi team,

Please provide an update on below.

Kind regards,  
Shalini Goyal

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Shalini Goyal  
Analyst | Banking Transactions

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
Fax [REDACTED]

Email [REDACTED]

Please send all the Banking related Queires to our new Group E-mail ID  
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Shalini Goyal [mailto: [REDACTED]]  
Sent: Monday, June 05, 2017 9:54 AM  
To: Stewart Oldfield < [REDACTED] >; Bradley Gillin  
 [REDACTED] Cynthia Rodriguez [REDACTED]  
William-M Finn [REDACTED]  
Cc: Debra Jasper [REDACTED]  
'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<gtopwmbankingexceptioncheckprocessing@list.db.com>; Oversight Control  
<oversight.control@db.com>  
Subject: OD REFERRALS ( 06-02-2017 ) A/c # [REDACTED] [I]

Classification: For internal use only

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 –

- Ok to pay / Not Ok to pay,
- Charge / Waive OD fee decision, and
- Reason on how and when the OD will be covered.

Kind regards,  
Shalini Goyal

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{cid:image001.png@01D03F0B.91BB3660}

Shalini Goyal  
Analyst | Banking Transactions

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -  
SEZ, 302029 Jaipur, India  
Fax [REDACTED]

Email [REDACTED]

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gtopwmbankingexceptioncheckprocessing@list.db.com

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