

Subject: OD Referral dated 06-05-2019 For AC # 42953424

From: Hemant-Kumar Rathore [REDACTED]

Date: Thu, 06 Jun 2019 10:58:52 -0400

To: Stewart Oldfield <[REDACTED]> ,

Bradley Gillin [REDACTED]

Rachel Wachs [REDACTED]

Natalie Barak [REDACTED]

Cc: Halina Laczny [REDACTED]

Debra Jasper [REDACTED]

Oversight Control [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

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Hemant-Kumar Rathore

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

[REDACTED]

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

EFTA01421162

