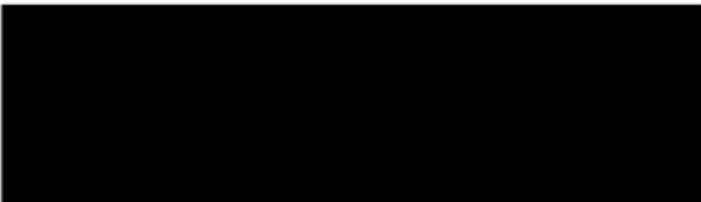


Subject: RE: Message in format validation- RFK :-13430439 T:01849166 [I]
From: Kathryn J Stanfield [REDACTED]
Date: Wed, 25 Oct 2017 17:10:06 -0400
To: Hemant-Kumar Rathore [REDACTED]
Cynthia Rodriguez [REDACTED]
Ankit-Kumar Sharma [REDACTED],
Stewart Oldfield <[REDACTED]>,
William-M Finn [REDACTED]
Bradley Gillin [REDACTED]
PWMITUS ProductionSupport [REDACTED]
Cc: [REDACTED]

Replacement case was created 1849242

Kathryn J Stanfield
DB USA Core Corporation
Private Wealth Management
60 Wall Street 22nd floor
New York NY 10005-2836



From: Hemant-Kumar Rathore
Sent: Wednesday, October 25, 2017 5:09 PM
To: Cynthia Rodriguez; Ankit-Kumar Sharma; Stewart Oldfield; William-M Finn; Bradley Gillin; PWMITUS ProductionSupport
Cc: Kathryn J Stanfield; [REDACTED]
Subject: RE: Message in format validation- RFK :-13430439 T:01849166 [I]

Hi Cynthia,

You can create replacement case for same .

Please create Cash Disbursement Wire - Banking USD for same before 05.30
(cut off)

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

[REDACTED]

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

From: Cynthia Rodriguez [mailto:cynthia.rodriguez@db.com]
Sent: Wednesday, October 25, 2017 4:44 PM
To: Ankit-Kumar Sharma <[REDACTED]> Stewart Oldfield
<[REDACTED]>; William-M Finn <[REDACTED]>; Bradley
Gillin <[REDACTED]> PWMITUS ProductionSupport
<[REDACTED]>
Cc: Kathryn J Stanfield <[REDACTED]>
<[REDACTED]>
Subject: RE: Message in format validation- RFK :-13430439 T:01849166 [I]

Classification: For internal use only

Why was this wire canceled? This wire must go out today.

Kind regards,

Cynthia Rodriguez

{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
[REDACTED]

From: Ankit-Kumar Sharma

Sent: Wednesday, October 25, 2017 4:42 PM

To: Stewart Oldfield <[REDACTED]>; William-M Finn [REDACTED]
[REDACTED] Cynthia Rodriguez [REDACTED] Bradley Gillin
[REDACTED] PwMITUS ProductionSupport

[REDACTED] Kathryn J Stanfield

[REDACTED]; Gaurav Bhargava [REDACTED]

Subject: FW: Message in format validation- RFK :-13430439 T:01849166

Hi Team,

Below Payment T: [REDACTED] has been cancelled .

Please find the below email chain for your reference.

We have done the reversal from Clients account.

@Payment team

Please advise what is causing a failure in this payment because as we can see the same payment was cancelled yesterday with same reason and the reason for payment cancellation was format validation error in field 20.

Please advise how we can correct this and the fresh payment can go through.

@PwMIT

Please kill the T: [REDACTED] and assign it to killed transaction also let us

EFTA01421445

know if You can identify the cause of cancellation of below payment.

Please confirm once done

@Gaurav

Please approve.

{<https://brandportal.intranet.db.com/img/modules/logo.gif>}

Ankit Kumar Sharma

Analyst I PWM-US Ops – Banking

COO - Wealth Management Operations

DBOI Global Services Private Limited

A-1 Tower , Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India



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

From: Shri Lakshmi On Behalf Of swift fin

Sent: Wednesday, October 25, 2017 3:49 PM

To: Don Delcher [REDACTED]; Kathryn J Stanfield

[REDACTED]; Divya [REDACTED]

Banking Exception-Check-Processing [REDACTED]

GT0-PWM-

[REDACTED] Hemant-Kumar Rathore [REDACTED]
Naveen Bagaria [REDACTED] Kathryn J Stanfield
[REDACTED] Anil Tewani [REDACTED] GTO-PWM-
Banking Exception-Check-Processing [REDACTED]
[REDACTED] Ankit-Kumar Sharma [REDACTED]; Gaurav
Bhargava [REDACTED]; Rishabh Sharma [REDACTED]
Cc: swift fin [REDACTED]
Subject: Message in format validation- RFK :-13430439

Hi Team,

The below message failed due to format validation error in field

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

Kindly take necessary action at your end.

{cid:image006.png@01D34DB0.7BB3CC40}

Format validation error:
Invalid buffer [Format error at line 20: bad character []

E103171025T9C1CD

Version number



42959295 - LSJE, LLC
c/o HBRK Associates, Inc
575 Lexington Avenue,4th Floor
New York, NY 10022
:53B [REDACTED]
:57D [REDACTED]
BANK OF AMERICA, N.A., NY
NEW YORK
NY
:59:/ [REDACTED]
Warren Power and Machinery LP
100 West 33rd Street
NY NY 10001
:70:Full account name: Warren Power and
Machinery LP DBA WarrenCatReference
: [REDACTED] 256 6453 Sensor
:71A:OUR
-

From : BKTRUS33PWW

DEUTSCHE BANK TRUST COMPANY AMERICA

S

(PRIVATE WEALTH MANAGEMENT)

NEW YORK UNITED STATES

To : BKTRUS33XXX

DEUTSCHE BANK TRUST COMPANY AMERICA

S

NEW YORK, NY UNITED STATES

Date : 25-OCT-2017 19:17

EFTA01421448

*** FORMAT ERROR ***

Format error at line 20: bad character []



[REDACTED] - LSJE, LLC

c/o HBRK Associates, Inc

575 Lexington Avenue, 4th Floor

New York, NY 10022



BANK OF AMERICA, N.A., NY

NEW YORK

NY

:59: [REDACTED]

Warren Power and Machinery LP

100 West 33rd Street

NY NY 10001

:70: Full account name: Warren Power and

Machinery LP DBA WarrenCatReference

: 10Q1336990 256 6453 Sensor

:71A: OUR

-

{cid:image002.jpg@01D25016.0030B3A0}

Kind Regards,
Global Messaging Operations

Deutsche Bank AG
Global Messaging Operations
Alfred-Herrhausen-Allee 16-24, 65760 Eschborn, Germany
Ops Messaging Hotline: 080 7121-1026

First Level Escalation: Abhishek S Mohan
Second Level Escalation: Shunmuga Pritheep

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