

Subject: FW: OD REFERRALS (08/02/2018) A/c # [REDACTED] [I]
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 03 Aug 2018 09:53:08 -0400
To: Bradley Gillin <[REDACTED]>

Let's discuss this account

From: Naveen Bagaria
Sent: Friday, August 03, 2018 9:45 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>
Cc: '[REDACTED]'; Oversight Control <[REDACTED]>; Debra Jasper <[REDACTED]>; Halina Laczny <[REDACTED]>
Subject: OD REFERRALS (08/02/2018) 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,
- Reason on how and when the OD will be covered.

Thank you.

Regards,

Naveen Bagaria

C00 - Wealth Management Operations US
DBOI Global Services Private Limited

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India

Telephone: [REDACTED] | Avaya/Voip: [REDACTED]

Fax: [REDACTED] | Email [REDACTED]

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