

Subject: RE: Message in format validation- RFK :-13430439 T:01849166 [I]
From: Cynthia Rodriguez <[REDACTED]>
Date: Wed, 25 Oct 2017 16:44:18 -0400
To: Ankit-Kumar Sharma <[REDACTED]>,
Stewart Oldfield <[REDACTED]>,
William-M Finn <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
PwMITUS ProductionSupport <[REDACTED]>
Cc: [REDACTED],
Kathryn J Stanfield <[REDACTED]>,
Gaurav Bhargava <[REDACTED]>

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
Tel. [REDACTED]
Fax [REDACTED]
Email [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]>
Cc: '[REDACTED]'

EFTA01422106

<[REDACTED]>; Kathryn J Stanfield
<[REDACTED]>; Gaurav Bhargava <[REDACTED]>
Subject: FW: Message in format validation- RFK :-13430439 T:01849166

Hi Team,

Below Payment T: 01849166 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: 01849166 and assign it to killed transaction also let us 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

Tel: [REDACTED]

Mobile + [REDACTED]

Email [REDACTED]

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

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 Rajawat <[REDACTED]>; GTO-PWM-
Banking Exception-Check-Processing <[REDACTED]>;
[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

:20:13430439
:23B:CRED
:32A:171025USD169,20
:50K:/[REDACTED]
[REDACTED] - LSJE, LLC
c/o HBRK Associates, Inc
575 Lexington Avenue,4th Floor
New York, NY 10022
:53B:/99955009
:57D://FW/026009593
BANK OF AMERICA, N.A., NY
NEW YORK

NY
:59:/
Warren Power and Machinery LP
100 West 33rd Street
NY NY 10001
:70:Full account name: Warren Power and
Machinery LP DBA WarrenCatReference
: 1001336990 256 6453 Sensor
:71A:OUR
-

From : BKTRUS33PWM

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

*** FORMAT ERROR ***

Format error at line 20: bad character []

:20:13430439

:23B:CRED

:32A:171025USD169,20

:50K:/

- LSJE, LLC

c/o HBRK Associates, Inc

575 Lexington Avenue,4th Floor

New York, NY 10022

:53B:/99955009

:57D://FW/026009593

BANK OF AMERICA, N.A., NY

NEW YORK

NY

:59:/

Warren Power and Machinery LP

100 West 33rd Street

NY NY 10001

:70:Full account name: Warren Power and

Machinery LP DBA WarrenCatReference

: 1001336990 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: [REDACTED]

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

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