

Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845
INC0011682919 [I]

From: Brigid Macias <[REDACTED]>

Date: Tue, 05 Feb 2019 15:28:38 -0500

To: Stewart Oldfield <[REDACTED]>,
PWMITUS ProductionSupport <[REDACTED]>,
Shanu Gujaria <[REDACTED]>,
Rishabh Sharma <[REDACTED]>,
Bradley Gillin <[REDACTED]>,
Monica Gilkinson <[REDACTED]>

Cc: [REDACTED],
Saurabh-C Gupta <[REDACTED]>

Im on it.

The FFC instructions had a colon (:) and the system kicked it back.

Kind regards,
Brigid Macias

Brigid Macias
Assistant Vice President

Deutsche Bank Trust Company Americas
Deutsche Bank Wealth Management
345 Park Avenue

24th Floor
New York, NY 10154

Tel. [REDACTED]

Fax [REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Stewart Oldfield
Sent: Tuesday, February 05, 2019 3:26 PM
To: PWMITUS ProductionSupport <[REDACTED]>; Shanu
Gujaria <[REDACTED]>; Rishabh Sharma <[REDACTED]>;
Bradley Gillin <[REDACTED]>; Monica Gilkinson
<[REDACTED]>
Cc: [REDACTED],
<[REDACTED]>; Saurabh-C Gupta
<[REDACTED]>; Brigid Macias <[REDACTED]>
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845
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Classification: For internal use only

Where does this stand? Does the client need to resend? They don't want to duplicate if we are fixing on our side. Thanks

From: Saurabh-C Gupta On Behalf Of PWMITUS ProductionSupport
Sent: Tuesday, February 05, 2019 12:05 PM
To: Shanu Gujaria <[REDACTED]>; Rishabh Sharma
<[REDACTED]>; Stewart Oldfield <[REDACTED]>; Bradley
Gillin <[REDACTED]>; Monica Gilkinson <[REDACTED]>
Cc: [REDACTED],
<[REDACTED]>; Saurabh-C Gupta
<[REDACTED]>; PWMITUS ProductionSupport
<[REDACTED]>
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]
INC0011682919

Hi Rishabh/Shanu,

Case has been killed.

Regards,
PWMITUS Production Support
Email : [REDACTED]

Hotline: [REDACTED] x Option [REDACTED]

DB ServiceNow URL : https://dbunity.gto.global.intranet.db.com/navpage.do
Assignment Group: PWM IT US L2

Escalation Contacts:

First Level :

[REDACTED] (Onsite) - Contact : [REDACTED]

[REDACTED] (Offshore) - Contact : +[REDACTED] [REDACTED]

Second Level :

[REDACTED]

This email is sent to you by HCL on behalf of Deutsche Bank.
Diese email wurde Ihnen von HCL im Auftrag der Deutschen Bank gesendet

From: Saurabh-C Gupta On Behalf Of PWMITUS ProductionSupport
Sent: Tuesday, February 05, 2019 11:52 AM
To: Shanu Gujaria <[REDACTED]>; Rishabh Sharma
<[REDACTED]>; Stewart Oldfield <[REDACTED]>; Bradley
Gillin <[REDACTED]>; Monica Gilkinson <[REDACTED]>
Cc: [REDACTED]
<[REDACTED]>; PWMITUS
ProductionSupport <[REDACTED]>; Saurabh-C Gupta
<[REDACTED]>
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]

Hi Rishabh/Shanu,

We are working on it.

Regards,
PWMITUS Production Support
Email : [REDACTED]
Hotline: [REDACTED] x Option [REDACTED]

~~~~~  
DB ServiceNow URL : <https://dbunity.gto.global.intranet.db.com/navpage.do>  
Assignment Group: PWM IT US L2

~~~~~  
Escalation Contacts:

~~~~~  
First Level :

[REDACTED] (Onsite) - Contact : [REDACTED]  
[REDACTED] (Offshore) - Contact : +[REDACTED] [REDACTED]

Second Level :

[REDACTED]

~~~~~  


This email is sent to you by HCL on behalf of Deutsche Bank.
Diese email wurde Ihnen von HCL im Auftrag der Deutschen Bank gesendet

From: Shanu Gujaria
Sent: Tuesday, February 05, 2019 11:51 AM
To: Rishabh Sharma <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Bradley Gillin <[REDACTED]>; Monica
Gilkinson <[REDACTED]>
Cc: [REDACTED],
<[REDACTED]>; PWMITUS
ProductionSupport <[REDACTED]>
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]

Approved!!

Thanks

Shanu Gujaria

Sent with BlackBerry Work
(www.blackberry.com)

From: Rishabh Sharma <[REDACTED]>

Date: Tuesday, 05 Feb 2019, 10:15 PM

To: Stewart Oldfield <[REDACTED]>, Bradley Gillin
<[REDACTED]>, Monica Gilkinson <[REDACTED]>

Cc: [REDACTED],
<[REDACTED]>, Shanu Gujaria
<[REDACTED]>, PWMITUS ProductionSupport
<[REDACTED]>

Subject: FW: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845 [I]

Classification: For internal use only

Hello,

Please be informed below wire got rejected due to Format Validation Error.

We have reversed the debit entry from client A/C.

Kindly create the New wire.

@ PWMIT Team,

Please Killed the case.

@ Shanu

Please Approve

Regards,

Rishabh Sharma

{cid:image003.png@01D20F46.0F9EFA10}

DBOI Global Services Private Limited

COO Wealth Management Operations

Global Business Services

A-1 & A-█, Evolve - Mahindra Technology Park, Inside Mahindra World City -

SEZ, 302029 Jaipur, India

Tel. █

Mobile +91 █

Email : █

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

EFTA01423737

[REDACTED]

From: Vipul Jain On Behalf Of swift fin
Sent: Tuesday, February 05, 2019 10:51 AM
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]>; [REDACTED]
Dave <[REDACTED]>; Rishabh Sharma <[REDACTED]>
Cc: swift fin <[REDACTED]>
Subject: FORMAT VALIDATION FAILED FILED 20 : 15248111 [I]

Classification: For internal use only

Hi Team,

The below message failed in the format validation check.

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

Kindly take necessary action at your end.

{View this message}E103190205TI5MRB

15248111

05-FEB-2019 15:26

103

FORMAT VALIDATION FAILED

AMBKTPWM

EFTA01423738

BKTRUS33PWW

BKTRUS33XXX

USD

150,000.00

:20:15248111
:23B:CRED
:32A:190205USD150000,00
:50K:/0044130552
44130552 - BUTTERFLY TRUST
c/o HBRK Associates, Inc
575 Lexington Avenue,4th Floor
New York, NY 10022
:53B:/99955009
:57D://FW/021000021
JPMORGAN CHASE BANK, NA
NEW YORK
NY
:59:/066001633
JPMS LLC
.
.
:70:For Further Credit toAccount number
: [REDACTED] Account name: Karyna Shul
iak
:71A:OUR
-.

E103190205TI5MRB

CREATION IMPORT

05/02/2019 15:26:23

CREATED

AMBKTPWM

T 0

UNIT ASSIGNMENT

05/02/2019 15:26:25

UNIT ASSIGNED

AMBKTPWM

T 0

Unit assignment rule UNITASS-USPYMT0-300

FORMAT CHECK

05/02/2019 15:26:25

UNIT ASSIGNED

T 0

Format validation error:
Invalid buffer [Format error at line 19: bad character []

QUEUE FOR REJECT

05/02/2019 15:26:25

REJECTED

REJECT-Q

T 0

FORMAT VALIDATION FAILED

Kind Regards,
Global Messaging Operations (GMO)

{cid:image001.gif@01D413BC.29DDFB20}

Deutsche Bank AG
Global Messaging Operations
Alfred-Herrhausen-Allee 16-24, 65760 Eschborn, Germany

Ops Messaging Hotline: [REDACTED] / + [REDACTED]

Kindly post all your queries to common inbox and for any urgent escalations,
please contact the below;

First Level Escalation

Rijosh KC: [REDACTED]

Sunil Varghese: [REDACTED]

Anupam-A Kala: [REDACTED]

Second Level Escalation

Abhishek S Mohan: [REDACTED]

Visit GMO at myDB GMO @ MyDB

Information about SWIFT at swift intranet at DB

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