

Subject: RE: Message in format validation- RFK :-13430439 T:01849166 [I]
From: Hemant-Kumar Rathore <hemant-kumar.rathore@db.com>
Date: Wed, 25 Oct 2017 17:09:08 -0400
To: Cynthia Rodriguez <cynthia.rodriguez@db.com>,
Ankit-Kumar Sharma <ankit-kumar.sharma@db.com>,
Stewart Oldfield <[REDACTED]>,
William-M Finn <william-m.finn@db.com>,
Bradley Gillin <bradley.gillin@db.com>,
PWMITUS ProductionSupport <pwmitus.productionsupport@db.com>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
Kathryn J Stanfield <kathryn.j.stanfield@db.com>

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

COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India
Tel. 212(469)3273 AVAYA - 5419684
Mobile +91 8852924624
Email hemant-kumar.rathore@db.com

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

From: Cynthia Rodriguez [mailto:cynthia.rodriguez@db.com]
Sent: Wednesday, October 25, 2017 4:44 PM
To: Ankit-Kumar Sharma <ankit-kumar.sharma@db.com>; Stewart Oldfield
<[REDACTED]>; William-M Finn <william-m.finn@db.com>; Bradley
Gillin <bradley.gillin@db.com>; PWMITUS ProductionSupport
<pwmitus.productionsupport@db.com>
Cc: Kathryn J Stanfield <kathryn.j.stanfield@db.com>;
'gtopwmbankingexceptioncheckprocessing@list.db.com'
<gtopwmbankingexceptioncheckprocessing@list.db.com>
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
Tel. (212)454-4577
Fax (646) 736-0721
Email cynthia.rodriguez@db.com

From: Ankit-Kumar Sharma
Sent: Wednesday, October 25, 2017 4:42 PM
To: Stewart Oldfield <[REDACTED]>; William-M Finn <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>; Bradley Gillin <[REDACTED]>; PwMITUS ProductionSupport <pwmitus.productionsupport@db.com>
Cc: 'gtopwmbankingexceptioncheckprocessing@list.db.com' <gtopwmbankingexceptioncheckprocessing@list.db.com>; Kathryn J Stanfield <[REDACTED]>; Gaurav Bhargava <[REDACTED]>
Subject: FW: Message in format validation- RFK :- [REDACTED]

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 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 - gtopwmbankingexceptioncheckprocessing@list.db.com

From: Shri Lakshmi On Behalf Of swift fin

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

To: Don Delcher <don.delcher@db.com>; Kathryn J Stanfield

<kstanfield@db.com>; Divya Rajawat <divya.rajawat@db.com>; GT0-PWM-

Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>; Hemant-Kumar Rathore <[REDACTED]>; Naveen Bagaria <[REDACTED]>; Kathryn J Stanfield <[REDACTED]>; Anil Tewani <[REDACTED]>; GTO-PWM-Banking Exception-Check-Processing <gto-pwm-banking.exception-check-processing@db.com>; Ankit-Kumar Sharma <[REDACTED]>; Gaurav Bhargava <[REDACTED]>; Rishabh Sharma <[REDACTED]>
Cc: swift fin <swift.fin@db.com>
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 []



Version number



[REDACTED]
[REDACTED] - LSJE, LLC
c/o HBRK Associates, Inc
575 Lexington Avenue, 4th Floor
New York, NY 10022

[REDACTED]
BANK OF AMERICA, N.A., NY
NEW YORK
NY

[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] Sensor
:71A:OUR
-

From : BKTRUS [REDACTED]

DEUTSCHE BANK TRUST COMPANY AMERICA

S

(PRIVATE WEALTH MANAGEMENT)

NEW YORK UNITED STATES

To : BKTRUS [REDACTED]

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 []

: [REDACTED] .

: [REDACTED]

: [REDACTED]

[REDACTED]

[REDACTED] - LSJE, LLC

c/o HBRK Associates, Inc

575 Lexington Avenue, 4th Floor

New York, NY 10022

: [REDACTED]

: [REDACTED]

BANK OF AMERICA, N.A., NY

NEW YORK

NY

: [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] 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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