Subject: FW: FORMAT VALIDATION FAILED FILED 20 : ███████, T:████████ [I]
From: Rishabh Sharma <~~rishabh.sharma@db.com~~>
Date: Tue, 05 Feb 2019 11:45:24 -0500
To: Stewart Oldfield <████████████████>,
    Bradley Gillin <████████████████>,
    Monica Gilkinson <████████████████>
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com,
    Shanu Gujaria <████████████████>,
    PWMITUS ProductionSupport <pwmitus.productionsupport@db.com>

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-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
SEZ, 302029 Jaipur, India
Tel. ████████████████

Mobile ███████████████████████
Email : ███████████████████████

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

gtopwmbankingexceptioncheckprocessing@list.db.com

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

█████████

05-FEB-2019 15:26

103

FORMAT VALIDATION FAILED

AMBKTPWM

BKTRUS33PWM

BKTRUS33XXX

USD

150,000.00

```
:20:█████████
:23B:CRED
:32A:████████USD150000,00
:50K:/████████████
████████ - BUTTERFLY TRUST
c/o HBRK Associates, Inc
575 Lexington Avenue,4th Floor
New York, NY 10022
:53B:/9████████
:57D://FW/█████████
JPMORGAN CHASE BANK, NA
NEW YORK
NY
```

```
:59:/██████████
JPMS LLC
.
.
:70:For Further Credit toAccount number
: ████████ccount 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-USPYMTO-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: ███████████████████████████

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

First Level Escalation

Rijosh KC: █████████████

Sunil Varghese: ████████████████

Anupam-A Kala: ████████████████

Second Level Escalation

Abhishek S Mohan: ████████████████

Visit GMO at myDB GMO @ MyDB

Information about SWIFT at swift intranet at DB