

Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845  
INC0011682919 [I]  
From: Stewart Oldfield <[REDACTED]>  
Date: Tue, 05 Feb 2019 15:28:30 -0500  
To: Brigid Macias <[REDACTED]>

Classification: For internal use only

Stop. You're spoiling me. Thanks!!

From: Brigid Macias  
Sent: Tuesday, February 05, 2019 3:28 PM  
To: Stewart Oldfield <[REDACTED]>  
Subject: RE: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845  
INC0011682919 [I]

Already calling her J

Kind regards,  
Brigid Macias

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{cid:image001.png@01D4BD67.71233180}

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 3:27 PM  
To: Brigid Macias <[REDACTED]>  
Subject: FW: FORMAT VALIDATION FAILED FILED 20 : 15248111, T: 02049845  
INC0011682919 [I]

Classification: For internal use only

Seems I do need your help. Bella just called and is a little frantic and confused. Can you sort this all out? Thanks!

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  
INC0011682919 [I]

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: +1-201-593-1100 x Option 2

~~~~~  
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]

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

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\*\*\*\*\*

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]

-----  
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]

Second Level :

[REDACTED]

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\*\*\*\*\*  
\*\*\*\*\*

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 : 152481111, 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

EFTA01425394

{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. [REDACTED]

Mobile [REDACTED]

Email : [REDACTED]

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

[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]>; Vikas  
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

BKTRUS33PWM

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  
: 03603923Account 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)

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

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

Ops Messaging Hotline: [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]

EFTA01425398

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