

Subject: RE: Message in format validation ::15050500, T: 02028698, A/C :

[I]

From: PWMITUS ProductionSupport <[REDACTED]>

Date: Mon, 17 Dec 2018 15:56:00 -0500

To: Naveen Bagaria <[REDACTED]>

Cc: Stewart Oldfield <[REDACTED]>, [REDACTED],

Bradley Gillin [REDACTED],

Shanu Gujaria [REDACTED],

PWMITUS ProductionSupport <[REDACTED]>, [REDACTED],

Richard Iarossi [REDACTED]

Classification: For internal use only

Hi Naveen ,

Apologize for the delay,

The subjected case been moved to killed transactions now .Please refer the below screenshot for the same.

{cid:image005.png@01D49620.FC4AAFE0}

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]

Second Level :

[REDACTED]

From: Amara Vasavi On Behalf Of PwMITUS ProductionSupport  
Sent: Monday, December 17, 2018 3:47 PM  
To: Naveen Bagaria <[REDACTED]>  
Cc: [REDACTED]; Shanu Gujaria  
<[REDACTED]>; Rishabh Sharma <[REDACTED]>; Stewart  
Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>;  
Richard Iarossi <[REDACTED]>; PwMITUS ProductionSupport  
<[REDACTED]>  
Subject: RE: Message in format validation ::15050500, T: 02028698, A/C :  
[REDACTED] [I]

Classification: For internal use only

Hi Naveen,

We are looking into 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]

Second Level :

[REDACTED]

From: Naveen Bagaria
Sent: Monday, December 17, 2018 3:13 PM
To: PWMITUS ProductionSupport <[REDACTED]>
Cc: [REDACTED]; Shanu Gujaria
<[REDACTED]>; Rishabh Sharma <[REDACTED]>; Stewart
Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>;
Richard Iarossi <[REDACTED]>
Subject: RE: Message in format validation ::15050500, T: 02028698, A/C :
[REDACTED] [I]

Classification: For internal use only

Hi Team,

An approval was provided at 11:45 am and now it is 03:11 pm EST, which is close to 3 ½ hours past with no action being taken on the below request, any reason why?

Regards,

Naveen Bagaria

COO - Wealth Management Operations US
DBOI Global Services Private Limited

A-1 tower - Evolve, 2nd Floor, Mahindra World City-SEZ, Jaipur (RAJ) 302029,
India

Telephone: [REDACTED]

Fax: [REDACTED]

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

From: Shanu Gujaria [mailto:[REDACTED]]
Sent: Monday, December 17, 2018 11:45 AM
To: Rishabh Sharma <[REDACTED]>; Stewart Oldfield
<[REDACTED]>; Bradley Gillin <[REDACTED]>; Richard
Iarossi <[REDACTED]>; PWMITUS ProductionSupport
<[REDACTED]>
Cc: [REDACTED]
Subject: RE: Message in format validation ::15050500, T: 02028698, A/C :
[REDACTED] [I]

Classification: For internal use only

Approved!!

Thanks and Regards,
Shanu Gujaria

{cid:image001.png@01D1A587.74792740}

Shanu Gujaria
Associate | Research and Control – WM

COO Wealth Management Operations
DBOI Global Services Private Limited
A-1 & A-2, Evolve - Mahindra Technology Park,
Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. + [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

From: Rishabh Sharma
Sent: Monday, December 17, 2018 10:14 PM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin
<[REDACTED]>; Richard Iarossi <[REDACTED]>; PwMITUS
ProductionSupport <[REDACTED]>
Cc: [REDACTED];
[REDACTED]; Shanu Gujaria
<[REDACTED]>
Subject: FW: Message in format validation ::15050500, T: 02028698, A/C :
[REDACTED] [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,

EFTA01426039

Please Killed the case.

@ Shanu

Please approve.

Regards,

Rishabh Sharma

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

DBOI Global Services Private Limited

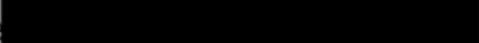
COO Wealth Management Operations

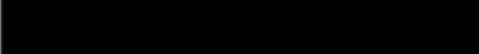
Global Business Services

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

From: Varun Goyal On Behalf Of swift fin
Sent: Monday, December 17, 2018 11:32 AM
To: swift fin <[REDACTED]>; Don Delcher <[REDACTED]>; Kathryn
J Stanfield <[REDACTED]>; Divya Rajawat
<[REDACTED]>; GT0-PWM-Banking Exception-Check-Processing <[REDACTED]>
<[REDACTED]>; Hemant-Kumar Rathore <[REDACTED]>
<[REDACTED]>; Naveen Bagaria <[REDACTED]>; Kathryn J
Stanfield <[REDACTED]>; Anil Tewani <[REDACTED]>;
GT0-PWM-Banking Exception-Check-Processing <[REDACTED]>
<[REDACTED]>; Ankit-Kumar Sharma <[REDACTED]>; Gaurav
Bhargava <[REDACTED]>; Rishabh Sharma <[REDACTED]>
Subject: Message in format validation ::15050500

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.

E103181217V2PDT1

CREATION IMPORT

17/12/2018 16:28:52

CREATED

AMBKTPWM

V 0

UNIT ASSIGNMENT

17/12/2018 16:29:10

UNIT ASSIGNED

AMBKTPWM

V 0

Unit assignment rule UNITASS-USPYMT0-300

FORMAT CHECK

17/12/2018 16:29:10

UNIT ASSIGNED

V 0

Format validation error:
Invalid buffer [Format error at line 20: bad character []

QUEUE FOR REJECT

17/12/2018 16:29:10

REJECTED

REJECT-Q

V 0

FORMAT VALIDATION FAILED

{cid:image002.png@01D49654.30B981B0}

:20:15050500
:23B:CRED
:32A:181217USD10010,30
:50K:/[REDACTED]
[REDACTED] - PLAN D, 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:/[REDACTED]
Global Jet Management, Inc
DBA Helijet Solutions
3700 Airport Road, Boca Raton FL 3
:70:Account name: Global Jet Management
Inc/DBA Helijet Solutions Reference
: Invoice 1408 and 1413
:71A:OUR
-

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]

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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