

Subject: FW: Message in format validation- RFK :- E103171024T8XVIF T:-
01848570 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Wed, 25 Oct 2017 11:29:49 -0400
To: Cynthia Rodriguez <[REDACTED]>

Do we need to do anything with this?

From: Krishna Narayanan On Behalf Of PWMITUS ProductionSupport
Sent: Tuesday, October 24, 2017 4:00 PM
To: Gaurav Bhargava <[REDACTED]>; Ankit-Kumar Sharma <ankit-
kumar.[REDACTED]>; Stewart Oldfield <[REDACTED]>; William-M
Finn <[REDACTED]>; Cynthia Rodriguez <[REDACTED]>
Bradley Gillin <[REDACTED]>; PWMITUS ProductionSupport
<[REDACTED]>
Cc: <[REDACTED]>
<gtopwmbankingexceptioncheckprocessing@list.db.com>; Kathryn J Stanfield
<[REDACTED]>
Subject: RE: Message in format validation- RFK :- E103171024T8XVIF T:-
01848570 [I]

Classification: For internal use only

Case is killed.

Regards,
PWMITUS Production Support
Email : PWMITUS.ProductionSupport@db.com
Hotline: +1-201-593-1100 x Option 2

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

~~~~~  
Escalation Contacts:

~~~~~  
First Level :

Vinod.kv@db.com (Onsite) - Contact : +1 443 570 5278

Senthilkumar.ks@db.com (Offshore) - Contact : 97313 40824

Second Level :

Martin.l.Lopez@db.com

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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: Gaurav Bhargava  
Sent: Wednesday, October 25, 2017 1:03 AM  
To: Ankit-Kumar Sharma <ankit-kumar.sharma@db.com>; 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]>  
Subject: RE: Message in format validation- RFK :- E103171024T8XVIF T:01848570

Approved.

Kind regards,  
Gaurav Bhargava

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{cid:image002.png@01D0D92E.ABE61510}

Gaurav Bhargava  
Associate | PWM US Operations

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. +1(212)469-3275  
Mobile +91 9828222490  
Email gaurav.bhargava@db.com

From: Ankit-Kumar Sharma  
Sent: Wednesday, October 25, 2017 12:59 AM  
To: Stewart Oldfield <[REDACTED]>; William-M Fin <[REDACTED]>;  
[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 :- E103171024T8XVIF T:01848570

Hi Team,

Below Payment T:01848570 has been cancelled .

Please find the below email chain for your reference.

We have done the reversal from Clients account.

@PWMIT

EFTA01426729

Please kill the T: 01848570 and assign it to killed transaction.

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: +44(207)3383887

Mobile +91 7760538339

Email [ankit-kumar.sharma@db.com](mailto:ankit-kumar.sharma@db.com)

Please send all Banking related queries to our new Group E-mail ID -  
[gtopwmbankingexceptioncheckprocessing@list.db.com](mailto:gtopwmbankingexceptioncheckprocessing@list.db.com)

From: swift fin [<mailto:swift.fin@db.com>]

Sent: Tuesday, October 24, 2017 2:50 PM

To: "PAC Champs" <[ankit.kumar.sharma@db.com](mailto:ankit.kumar.sharma@db.com)>; Don Delcher <[don.delcher@db.com](mailto:don.delcher@db.com)>;  
Kathryn J Stanfield <[kathryn.stanfield@db.com](mailto:kathryn.stanfield@db.com)>; GTO-PWM-Banking Exception-  
Check-Processing <[gto-pwm-banking.exception-check-processing@db.com](mailto:gto-pwm-banking.exception-check-processing@db.com)>; Vikas

Dave <[REDACTED]> Hemant-Kumar Rathore <hemant-  
[REDACTED]> com>; Komal Shahani <[REDACTED]>; 'Naveen'  
[REDACTED]; Kathryn J Stanfield <kathryn.j.stanfield@db.com>; Anil  
Tewani <[REDACTED]>  
'gtopwmbankingexceptioncheckprocessing@list.db.com'  
<gtopwmbankingexceptioncheckprocessing@list.db.com>; Shalini Goyal  
<shalini.goyal@db.com>; "PAC Champs" <[REDACTED]>  
Cc: swift fin <[REDACTED]>  
Subject: Message in format validation- RFK :- E103171024T8XVIF

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:image003.png@01D34D30.C05DFB70}

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

From : BKTRUS33PWM

DEUTSCHE BANK TRUST COMPANY AMERICA

S

(PRIVATE WEALTH MANAGEMENT)

NEW YORK UNITED STATES

To : BKTRUS33XXX

DEUTSCHE BANK TRUST COMPANY AMERICA

S

NEW YORK, NY UNITED STATES

Date : 24-OCT-2017 18:22

\*\*\* FORMAT ERROR \*\*\*

Format error at line 20: bad character [ ]

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:20:13425129

:23B:CRED

:32A:171024USD169,20

:50K:/0042959295

42959295 - LSJE, 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:/3750676299

Warren Power and Machinery LP

100 West 33rd Street

NY NY 10001

:70:Full account name: Warren Power and

Machinery LP DBA WarrenCatReference

: 10Q1336990 256 6453 Sensor

:71A:OUR

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Die Europäische Kommission hat unter <http://ec.europa.eu/consumers/odr/> eine Europäische Online-Streitbeilegungsplattform (OS-Plattform) errichtet. Verbraucher können die OS-Plattform für die außergerichtliche Beilegung von Streitigkeiten aus Online-Verträgen mit in der EU niedergelassenen Unternehmen nutzen.

Informationen (einschließlich Pflichtangaben) zu einzelnen, innerhalb der EU tätigen Gesellschaften und Zweigniederlassungen des Konzerns Deutsche Bank finden Sie unter <https://www.deutsche-bank.de/Pflichtangaben>. Diese E-Mail enthält vertrauliche und/ oder rechtlich geschützte Informationen. Wenn Sie nicht der richtige Adressat sind oder diese E-Mail irrtümlich erhalten haben, informieren Sie bitte sofort den Absender und vernichten Sie diese E-Mail. Das unerlaubte Kopieren sowie die unbefugte Weitergabe dieser E-Mail ist nicht gestattet.

The European Commission has established a European online dispute resolution platform (OS platform) under <http://ec.europa.eu/consumers/odr/>. Consumers may use the OS platform to resolve disputes arising from online contracts with providers established in the EU.

Please refer to <https://www.db.com/disclosures> for information (including mandatory corporate particulars) on selected Deutsche Bank branches and

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