

Subject: FW: Non Post Transactions 05-09-2019 For AC 42953432 [I]
From: Stewart Oldfield <[REDACTED]>
Date: Fri, 10 May 2019 09:43:11 -0400
To: Brigid Macias [REDACTED]
Cc: Bradley Gillin [REDACTED]
Natalie Barak [REDACTED]

Classification: For internal use only

Did Bella tell us about this one? Can you call her to see what's up? Let's not reopen accounts. Se can send from somewhere else at this point

Thanks

From: Rishabh Sharma
Sent: Friday, May 10, 2019 9:06 AM
To: Stewart Oldfield <[REDACTED]>; Bradley Gillin [REDACTED]; Monica Gilkinson [REDACTED]; Rachel Wachs [REDACTED]
Cc: [REDACTED]; [REDACTED] <[REDACTED]>; Debra Jasper [REDACTED]; Halina Laczny [REDACTED]; Oversight Control <oversight.control@db.com>
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Hi Team,

Please advise, if the below transaction(s) are okay to post or not:-

Please note A/C is closed : 05/09/2019

[REDACTED] HYPERION AIR, L 286 100,000.00 ACCOUNT CLOSED [REDACTED]
524 N

REF 1290927L FUNDS TRANSFER FRM DEP 35269691

FROM

5 42-953-432 HYPERION AIR, L 822 100,000.00 ACCOUNT CLOSED 998000509110307
521 N

TO MANUFACTURERS AND TRADERS TRUST C O A/C 9852497537 I

INTERNATIONAL JET INTERIORS, INC.

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

<https://awm.wm.intranet.db.com/forms/private-bank-forms-account-agreements/-fraud>

Regards,

Rishabh Sharma

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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. 44207-3382685

Mobile +91 9610222223

Email : rishabh.sharma@db.com

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

gtopwmbankingexceptioncheckprocessing@list.db.com