

Subject: Non Post Transactions 05-09-2019 For AC 42953432 [I]

From: Rishabh Sharma <[REDACTED]>

Date: Fri, 10 May 2019 09:05:42 -0400

To: Stewart Oldfield <[REDACTED]> ,

Bradley Gillin <[REDACTED]> ,

Monica Gilkinson <[REDACTED]> ,

Rachel Wachs <[REDACTED]>

Cc: Halina Laczny <[REDACTED]> ,

Debra Jasper <[REDACTED]> ,

[REDACTED] ,

Oversight Control <[REDACTED]>

Classification: For internal use only

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]

REF 1290927L FUNDS TRANSFER FRM DEP 35269691

FROM

[REDACTED] HYPERION AIR, L 822 100,000.00 ACCOUNT CLOSED [REDACTED]

TO MANUFACTURERS AND TRADERS TRUST C 0 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

EFTA01432010

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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. [REDACTED]

Mobile [REDACTED]

Email : [REDACTED]

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

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