

PCAM - Private Wealth Management

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India

Fa [REDACTED]  
Er [REDACTED]

*Passion to Perform* |

**From:** Amanda Kirby

**Sent:** Friday, April 10, 2015 9:55 PM

**To:** Arush Jain

**Cc:** GTO-PWM-Banking Exception-Check-Processing; Vikas Dave

**Subject:** RE: Non USD Wire case # 01373400 Returned Customer Case # 01380343 [I]

Hi Arush,

Thank you. Is there a way to reach out to the beneficiary bank and ask what they charged and why they only sent back \$239556.56\*56.816=13,610,645.51?

**From:** Arush Jain

**Sent:** Friday, April 10, 2015 12:03 PM

**To:** Amanda Kirby

**Cc:** GTO-PWM-Banking Exception-Check-Processing; Vikas Dave

**Subject:** RE: Non USD Wire case # 01373400 Returned Customer Case # 01380343 [I]

Classification: **For internal use only**

Hi Amanda,

I don't have much information as what fees the Bene bank has charged on their end.

Kind regards,

Arush Jain

DBOI Global Services Private Limited

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ,  
302029 Jaipur, India

Email address: [REDACTED]

**From:** Amanda Kirby

**Sent:** Friday, April 10, 2015 11:49 AM

**To:** Arush Jain

**Cc:** GTO-PWM-Banking Exception-Check-Processing; Vikas Dave

**Subject:** RE: Non USD Wire case # 01373400 Returned Customer Case # 01380343 [I]

Hi Arush,

Thank you for this. Does this mean that the recipient bank only sent back \$239556.56\*56.816=13,610,645.51? And does that mean that they charged a fee on their end?

**From:** Arush Jain

**Sent:** Friday, April 10, 2015 11:32 AM

**To:** Amanda Kirby; Aracely Sanchez

**Cc:** GTO-PWM-Banking Exception-Check-Processing; Vikas Dave

**Subject:** RE: Non USD Wire case # 01373400 Returned Customer Case # 01380343 [I]

Classification: **For internal use only**