

From: [REDACTED]  
To: [REDACTED]  
Date: 12/18/2013 05:05 PM  
Subject: Re: Fw: Cinq Case Number [REDACTED] case [REDACTED]

Classification: For internal use only

Hi Aracely,

We have raised the request as what information is missing.

Regards,

Raunak Tanwar

Middle office Banking operations  
Private Wealth Management  
DBOI Global Services Pvt. Ltd  
Phone: [REDACTED]  
FAX: [REDACTED]  
AVAYA: [REDACTED]  
UK #: [REDACTED]  
email id - [REDACTED]

From: [REDACTED]  
To: [REDACTED]  
Date: 12/18/2013 05:00 PM  
Subject: Re: Fw: Cinq Case Number [REDACTED] case [REDACTED]

Classification: For internal use only

The recipient of the wire just confirmed that wire instructions were correct.  
The only new information is the bank address: Lopuszanska 38d 02-232 Warszawa  
Can you please confirm what information is missing?  
Thank you

----- Original Message -----  
From: Raunak Tanwar  
Sent: 12/18/2013 10:17 AM EST  
To: Aracely Sanchez  
Cc: Amanda Kirby; GTO-PWM-Banking Exception-Check-Processing; Hemant-Kumar Rathore  
Subject: Re: Fw: Cinq Case Number [REDACTED] case [REDACTED]  
Classification: For internal use only