

|Aracely Sanchez [REDACTED]
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| To: |
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|Raunak Tanwar [REDACTED]
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| Date: |
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|12/18/2013 05:00 PM
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| Subject: |
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|Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]
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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 131213 604222 case 01163801 [I]
Classification: For internal use only

Hi,
Any update on below?
Regards,
Raunak Tanwar

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