

Office
Cell:

From: Deepak Ramchandani/db/dbcom@DBAPAC
To: Raunak Tanwar/db/dbcom@DBAPAC,
Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, Arpit Pathak/db/dbcom@DBAPAC, Paul Morris/db/dbcom@DBAMERICAS
Date: 12/24/2013 10:14 AM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hello Raunak,

We have again today contacted bene bank for the confirmation. Await their response.

Thanks & Regards

Deepak Ramchandani
DBOI Global Services Private Limited
Cash Operations,USD NY Investigations
Jaipur, India
Tel. [REDACTED]
Email [REDACTED]

From: Raunak Tanwar/db/dbcom
To: Deepak Ramchandani/db/dbcom@DBAPAC,
Cc: Paul Morris/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS, Arpit Pathak/db/dbcom@DBAPAC
Date: 12/24/2013 08:20 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

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Hi Deepak,

Can you please assist on below in ref to case #131213 604222.

Regards,

Raunak Tanwar

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