

To: Raunak Tanwar/db/dbcom@DBAPAC,
Date: 12/18/2013 05:00 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

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]

From: Aracely Sanchez/db/dbcom@DBAMERICAS
To: Raunak Tanwar/db/dbcom@DBAPAC,
Cc: Amanda Kirby/db/dbcom@DBAMERICAS, GTO-PWM-Banking Exception-Check-Processing/db/dbcom@DBAMERICAS, Hemant-Kumar Rathore/db/dbcom@DBAPAC
Date: 12/17/2013 11:26 AM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Thank you. The client is reaching out to the beneficiary and will provide additional information as soon as possible. I will keep you posted.

Kind regards,
Aracely Sanchez