From:     Paul Morris/db/dbcom@DBAMERICAS

To:       Deepak Ramchandani/db/dbcom@DBAPAC,

Cc:       Aracely Sanchez/db/dbcom@DBAMERICAS, Arpit Pathak/db/dbcom@DBAPAC, Raunak
Tanwar/db/dbcom@DBAPAC

Date:     12/24/2013 08:58 PM

Subject:  Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]


Classification: For internal use only

thanks, and we can confirm that the wire information we sent matches what came
from the client? and we can confirm that the wire left DB correct?

Paul Morris
Managing Director
Deutsche Bank Private Bank
345 Park Avenue, 27th Floor
New York, NY 10154
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. ████████████████████
Email ████████████████████


From:     Raunak Tanwar/db/dbcom

To:       Deepak Ramchandani/db/dbcom@DBAPAC,