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From: [REDACTED]
To: [REDACTED]
Date: 12/23/2013 04:56 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Not Yet.
I already asked USD investigations to expedite.

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: [REDACTED]
To: [REDACTED]
Date: 12/23/2013 04:27 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hi Raunak- Sorry to bother you but the client just reached out again. The recipient of the wire has yet to receive the funds and it has been over a week. Anything you could do would be greatly appreciated. Thank you.

Kind regards,
Aracely Sanchez

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Aracely Sanchez
Assistant Vice President

Deutsche Bank Trust Company Americas
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