

From: Aracely Sanchez/db/dbcom@DBAMERICAS  
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]