

Subject: Fwd: New Banking Account:- [REDACTED] and Karyna Shuliak

[REDACTED], [REDACTED] [I]

From: Richard Kahn <[REDACTED]>

Date: Wed, 18 Dec 2013 12:13:12 -0500

To: Vahe Stepanian <[REDACTED]>, Aracely Sanchez <[REDACTED]>, Tazia Smith <[REDACTED]>

Cc: Paul Morris <[REDACTED]>, Amanda Kirby <[REDACTED]>

regarding new account for jen and karyna - they will fund this week and would like to begin using do we know if checks were ordered and sent to their home address?

please advise

thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor,

New York, New York 10022tel [REDACTED]

fax [REDACTED]

cell [REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>

Subject: Fw: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak

[REDACTED], [REDACTED] [I]

Date: December 13, 2013 8:01:42 PM EST

To: "Richard Kahn" <[REDACTED]>

Cc: [REDACTED]

Classification: For internal use only

Rich,

The accounts are open

{Inactive hide details for Shivani Kacholia}Shivani Kacholia

----- Original Message -----

From: Shivani Kacholia

Sent: 12/13/2013 06:24 PM EST

To: PWM AOG; Paul Morris; Amanda Kirby

Cc: Kusam Saini; Manish-m Gupta; PWM AOG

Subject: Re: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak

[REDACTED], [REDACTED] [I]

Classification: For internal use only

Hi All,

The account has been opened.

Please let me know if any changes required.

Thanks & Regards,
Shivani Kacholia

DBOI Global Services Private Limited

Private Banking

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra world City -
SEZ,302029 Jaipur, India

Ph No. - [REDACTED]

{Inactive hide details for PWM AOG---13/12/2013 16:31:41---Classification:

For internal use only Thanks,}PWM AOG---13/12/2013 16:31:41---

Classification: For internal use only Thanks,

From:

PWM AOG/db/dbcom

To:

Manish-m Gupta/db/dbcom@DBAPAC, Shivani Kacholia/db/dbcom@DBAPAC,

Cc:

PWM AOG/db/dbcom@DBAMERICAS

Date:

13/12/2013 16:31

Subject:

Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [I]

Classification: For internal use only

Thanks,

PWM AOG

DBOI Global Services Private Limited

Email : [REDACTED]

----- Forwarded by Kusam Saini/db/dbcom on 13-12-2013 16:31 -----

From:

PWM AOG/db/dbcom

To:

Kusam Saini/db/dbcom@DBAMERICAS, Prashant Mahendru/db/dbcom@DBAPAC,
Simranjit Singh/db/dbcom@DBAPAC, Komal Shahani/db/dbcom@DBAPAC,

Cc:

PWM AOG/db/dbcom@DBAMERICAS

Date:

13-12-2013 15:47

Subject:

New Banking Account:- [REDACTED] and Karyna Shuliak [I]

Classification: For internal use only

Hi All,

One new joint checking with interest account# [REDACTED]

One new joint MMDA account# [REDACTED]

In Your queue# 7186876

DB Force Case# 01164326

On line Banking:-Yes

DDA

Rate Type:- 97

APY:-0.15

MMDA
Rate Type: -60
APY: -0.40

Thanks,
Dhruv Yadav
PWM AOG
DBOI Global Services Private Limited
Email : XXXXXXXXXX

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