

Subject: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]  
From: Tazia Smith <[REDACTED]>  
Date: Thu, 19 Dec 2013 15:25:21 -0500  
To: Paul Morris <[REDACTED]>  
Cc: Vahe Stepanian <[REDACTED]>

Classification: For internal use only

Paul - Did Rich get an answer on this?

----- Forwarded by Tazia Smith/db/dbcom on 12/19/2013 03:24 PM -----

From: Richard Kahn <[REDACTED]>  
  
To: Vahe Stepanian/db/dbcom@DBAmericas, Aracely Sanchez/db/dbcom@DBAMERICAS, Tazia Smith/db/dbcom@DBAMERICAS,  
  
Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS  
  
Date: 12/18/2013 12:13 PM

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

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 10022  
tel [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

(Embedded image moved to file: pic30531.gif)Inactive hide details  
for Shivani KacholiaShivani 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  
[REDACTED]  
Ph No. - [REDACTED]

(Embedded image moved to file: pic10521.gif)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,

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

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Thanks,

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PWM AOG

DBOI Global Services Private Limited

Email : [REDACTED]

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

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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 : [REDACTED]

---  
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