

Subject: Re: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]
From: Paul Morris <[REDACTED]>
Date: Thu, 19 Dec 2013 15:32:35 -0500
To: Tazia Smith <[REDACTED]>
Cc: Vahe Stepanian <[REDACTED]>

Classification: For internal use only

Yes vahe reached out

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

From: Tazia Smith
Sent: 12/19/2013 03:25 PM EST
To: Paul Morris
Cc: Vahe Stepanian
Subject: Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]
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

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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]

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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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From:

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ed Fw: New Banking Account:- [REDACTED] and Karyna Shuliak [I]
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Classification: For internal use only

Thanks,

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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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