

Subject: RE: Nonpost Transaction A/c 35266976 dtd 05-02-2016 [I]  
From: Hemant-Kumar Rathore <[REDACTED]>  
Date: Tue, 03 May 2016 11:45:07 -0400  
To: Paul Morris <[REDACTED]>,  
Jj Litchford <[REDACTED]>  
Cc: [REDACTED]  
Oversight Control <[REDACTED]m>,  
Debra Jasper <debra.jasper@db.com>  
Shanu Gujaria <[REDACTED]>  
Ashish-K Saini <[REDACTED]>  
dboi oversight <[REDACTED]>

Classification: For internal use only

Hi,

Please provide update on below.

Thanks,

With regards,  
Hemant-Kumar Rathore

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{cid:image003.png@01D1A531.3B4E68F0}

Hemant-Kumar Rathore

DBOI Global Services Private Limited

COO Wealth Management Operations

Global Business Services

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

Tel. [REDACTED]

Mobi [REDACTED]

Email [REDACTED]

{cid:image004.png@01D1A531.3B4E68F0}

Please send all the Banking related Queries to our new Group E-mail ID  
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Hemant-Kumar Rathore  
Sent: Tuesday, May 03, 2016 10:03 AM  
To: Melinda Roy; Paul Morris; Jj Litchford  
Cc: [REDACTED]; Oversight Control;  
Debra Jasper; Shanu Gujaria; Ashish-K Sain; dboi oversight  
Subject: Nonpost Transaction A/c 35266976 dtd 05-02-2016 [I]

Classification: For internal use only

Hi,

Please advise if the below transactions are OK to post. Be informed that  
account has been closed dtd 03-24-2016

Find the attached copy for check for same.

5	35-266-976	JEFFREY EPSTEIN	800	162.00	8029
ACCOUNT CLOSED	[REDACTED]		790	N	

If any of the transactions are deemed fraudulent, you must immediately  
notify your business manager and report the fraud to PBFraudReporting.  
Please follow the steps detailed in the fraud procedures.

[https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-  
filename\\_is\\_null.pdf](https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/-filename_is_null.pdf)

Thanks,

With regards,  
Hemant-Kumar Rathore

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Hemant-Kumar Rathore

DBOI Global Services Private Limited

COO Wealth Management Operations

Global Business Services

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

Tel. [REDACTED]

Mobil [REDACTED]

Email [REDACTED]

{cid:image006.png@01D19178.9DB47F10}

Please send all the Banking related Queries to our new Group E-mail ID  
[REDACTED]

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