

Please follow the instructions below:  
Forward explanation of whether the alert pertains to your client directly to compliance.  
Receive confirmation from compliance that alert can be removed from the queue.  
Include copies of all responses along with your KYC.

Thanks

Kind regards,

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<image003.gif>

**Akshay Davera**

Operations Analyst | Transaction Approval Group | Business Information Search

DBOI Global Services Private Limited  
Private Wealth Management



<image004.gif>