

<[REDACTED]>
Cc: [REDACTED] <[REDACTED]>; Michele-M Quattrocchi <[REDACTED]>; Kathryn J
Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegard Berrios
<[REDACTED]>; Daphne Cales <[REDACTED]>
Subject: ****URGENT** DEPOSIT PWM RETURN A/c # [REDACTED] dated 07.06.18 [I]**
Importance: High

Classification: **For internal use only**

Hi Team,

We've two questions on today's deposit return items.

- Firstly, why did the stop payment notice came so late?
- Secondly, need specific reason on why the writer of the check applied stop payment and the date of stop placed.

Report: [REDACTED]	Page: 1 of 1	Print				
07/05/2018 Created: 07/05/2018 14:32:38	DSS INCOMING - RETURN ITEM REPORT	Page: 0000001 Bank: 00001				
CTR- PCG RES						
Depositor's Acct	Check ISN	Check AMT	Check PC	Check ACCT	Check Serial Num	Check RT Num
[REDACTED]	[REDACTED]	158025.02	0	[REDACTED]	[REDACTED]	[REDACTED]

Date	Check	Debit	Credit	Other Description
07/06/2018		158,025.02		818 - Deposit Return Item
06/29/2018			158,025.02	756 - Deposit

Regards,

Naveen Bagaria

COO - Wealth Management Operations US

DBOI Global Services Private Limited

[REDACTED]

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

From: Stewart Oldfield [mailto:[REDACTED]]
Sent: Friday, July 06, 2018 1:21 PM
To: Divya Rajawat <[REDACTED]>; Bradley Gillin <[REDACTED]>; Hildegard Berrios
<[REDACTED]>; Daphne Cales <[REDACTED]>; Michele-M Quattrocchi <[REDACTED]>
<[REDACTED]>
Cc: [REDACTED] <[REDACTED]>
Subject: RE: DEPOSIT RETURN A/c [REDACTED]

Is there any way to investigate why the stop payment notice came so late?