

**Cc:** [REDACTED] <[REDACTED]>; Natalie Barak <[REDACTED]>  
**Subject:** RE: returned funds to Caterpillar

Hi Brigid,

In the review stage we identified that approved KYC for the client is not valid as, this KYC#01898372 was valid till 13<sup>th</sup> Feb 2019 as this is a high risk client.

Please provide a valid KYC in order to approve this request.

Kind regards,  
Sunil Kumar

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<image001.png>  
PWM US Operations

DBOI Global Services Private Limited  
COO Wealth Management Operations  
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India  
Tel. [REDACTED]  
Mobile + [REDACTED]  
Email [REDACTED]

**Please send all the PWM AOG- COB mail related Queires to our new Group E-mail ID**  
[REDACTED]

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**From:** Brigid Macias [REDACTED]  
**Sent:** Wednesday, April 03, 2019 2:14 AM  
**To:** Ruchi Lohani <[REDACTED]>  
**Cc:** [REDACTED] <[REDACTED]>; Natalie Barak <[REDACTED]>  
**Subject:** RE: returned funds to Caterpillar

Good Afternoon,

Following up on the below please.

Kind regards,  
Brigid Macias

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<image002.png>

**Brigid Macias**  
Assistant Vice President

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