

Date: 12/24/2013 11:53 AM

Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

Classification: For internal use only

Hello Paul,

Below is the Copy of incoming and outgoing instructions which depicts all the information has went through.

(Embedded image moved to file: pic11356.gif)

Thanks & Regards

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DBOI Global Services Private Limited
Cash Operations,USD NY Investigations
Jaipur, India
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From: Paul Morris/db/dbcom@DBAMERICAS
To: Deepak Ramchandani/db/dbcom@DBAPAC,
Cc: Aracely Sanchez/db/dbcom@DBAMERICAS, Arpit Pathak/db/dbcom@DBAPAC, Raunak Tanwar/db/dbcom@DBAPAC
Date: 12/24/2013 08:58 PM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

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thanks, and we can confirm that the wire information we sent matches what came from the client? and we can confirm that the wire left DB correct?

Paul Morris
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Date: 12/24/2013 10:14 AM
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]