

Classification: For internal use only

Hello Raunak,

We have again today contacted bene bank for the confirmation. Await their response.

Thanks & Regards

Deepak Ramchandani  
DBOI Global Services Private Limited  
Cash Operations,USD NY Investigations  
Jaipur, India  
Tel. [REDACTED]  
Email [REDACTED]

From: Raunak Tanwar/db/dbcom  
To: Deepak Ramchandani/db/dbcom@DBAPAC,  
Cc: Paul Morris/db/dbcom@DBAMERICAS, Aracely Sanchez/db/dbcom@DBAMERICAS, Arpit Pathak/db/dbcom@DBAPAC  
Date: 12/24/2013 08:20 PM  
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]

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Hi Deepak,

Can you please assist on below in ref to case #131213 604222.

Regards,

Raunak Tanwar

Middle office Banking operations  
Private Wealth Management  
DBOI Global Services Pvt. Ltd  
Phone: [REDACTED]  
FAX: [REDACTED]  
AVAYA: 5419686  
UK #: [REDACTED] (BCP)  
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From: Aracely Sanchez/db/dbcom@DBAMERICAS  
To: Raunak Tanwar/db/dbcom@DBAPAC,  
Cc: Paul Morris  
Date: 12/24/2013 09:06 AM  
Subject: Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]