

Subject: RE: Outgoing Wire Status Change [I]
From: Bhavesh Chandani <[REDACTED]>
Date: Tue, 18 Dec 2018 09:43:08 -0500
To: Robert Dicerbo <[REDACTED]>
Bradley Gillin <[REDACTED]>
Arthur Tremblay <[REDACTED]>
"(gtopwmbankingexceptioncheckprocessing@list.db.com)"
<gtopwmbankingexceptioncheckprocessing@list.db.com>
Cc: Brigid Macias <[REDACTED]>

Classification: For internal use only

Hi Rob,

This wire was rejected yesterday as there was format validation error in this as you can see in below screenshot we rejected the wire via BST and notified the F0 by attached email.

{cid:image001.png@01D496B5.EB1B9F50}

Kind Regards?

Bhavesh Chandani

{cid:image002.png@01D1AB5D.AD617A90}

Bhavesh Chandani
Process Supervisor | PWM US Operations
DBOI Global Services Private Limited
COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City -
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Mobile +91 9649714442 <[REDACTED]>

VOIP 44207-5419137

telephone: <[REDACTED]>

Email <[REDACTED]>

{cid:image003.png@01D424E9.BC333740}

Integrity | Sustainable Performance | Client Centricity | Innovation |
Discipline | Partnership

Please send all the Banking related Queries to our new Group E-mail ID
gtopwmbankingexceptioncheckprocessing@list.db.com

From: Robert Dicerbo [mailto: [REDACTED]]
Sent: Tuesday, December 18, 2018 9:26 AM
To: [REDACTED]; Arthur Tremblay
<art [REDACTED]>
(gtopwmbankingexceptioncheckprocessing@list.db.com)
<gtopwmbankingexceptioncheckprocessing@list.db.com>
Cc: Brigid Macias [REDACTED]
Subject: RE: Outgoing Wire Status Change [I]

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Brad, I don't see this payment as being processed.

@ Banking Ops team, Can you get back to Brad as to what happened with this payment?

{cid:image002.png@01D496B3.BC2DD660}

Regards,

Robert DiCerbo

Deutsche Bank Trust Company Americas

Deutsche Bank Wealth Management

345 Park Ave. New York, NY 10154

Tel: [REDACTED]

Mobile [REDACTED]

From: Bradley Gillin

Sent: Monday, December 17, 2018 5:00 PM

To: Robert Dicerbo [REDACTED]

Arthur Tremblay

Cc: Brigid Macias [REDACTED]

Subject: FW: Outgoing Wire Status Change [I]

Classification: For internal use only

Artie,

Please see below – was this wire released or Killed? Looks like confirmation was sent to the client below – in DBForce it was killed. Thanks.

Regards,
Brad

{cid:image001.gif@01D4962A.012D3600}

Bradley Gillin

Vice President

Deutsche Bank Wealth Management

345 Park Avenue, 24th Fl

New York, NY 10154

Tel. [REDACTED]

Fax ([REDACTED]

Email [REDACTED]

Securities offered through Deutsche Bank Securities Inc.

From: Bella Klein [mailto: [REDACTED]]
Sent: Monday, December 17, 2018 4:57 PM
To: Bradley Gillin [REDACTED]
Subject: Fwd: Outgoing Wire Status Change

fyi

Thank you,
Bella

[REDACTED]
Tel: [REDACTED]

Begin forwarded message:

From: premiumbanking.group@db.com

Subject: Outgoing Wire Status Change

Date: December 17, 2018 at 11:29:03 AM EST

To: ap@hbrkassociates.com

The Haze Trust
Richard Kahn

The status of an outgoing Wire Domestic One Time for \$10,010.30 from account *3467 changed to Processed on 12/17/2018 11:28 AM (ET).
Please do not respond to this e-mail. For more information, sign on to

EFTA01407975

Internet Banking or contact Customer Support.

This communication may contain confidential and/or privileged information. If you are not the intended recipient (or have received this communication in error) please notify the sender immediately and destroy this communication. Any unauthorized copying, disclosure or distribution of the material in this communication is strictly forbidden.

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