

Subject: Fw: Fwd: New Banking Account:- [REDACTED] Karyna Shuliak  
[REDACTED], [REDACTED] [I]  
From: Paul Morris <[REDACTED]>  
Date: Wed, 18 Dec 2013 15:56:10 -0500  
To: Amanda Kirby <[REDACTED]>  
Cc: Vahe Stepanian <[REDACTED]>

Classification: For internal use only

Amanda? Can u let vahe know and let rich know, thx

-----  
From: Richard Kahn [REDACTED]  
Sent: 12/18/2013 12:13 PM EST  
To: Vahe Stepanian; Aracely Sanchez; Tazia Smith  
Cc: Paul Morris; Amanda Kirby  
Subject: Fwd: New Banking Account:- [REDACTED] Karyna Shuliak  
[REDACTED], [REDACTED] [I]

regarding new account for [REDACTED] karyna - they will fund this week  
and would like to begin using do we know if checks were ordered and sent to  
their home address?  
please advise  
thank you

Richard Kahn

HBRK Associates Inc.

575 Lexington Avenue, 4th Floor,  
New York, New York 10022 tel 212-971-1306  
[REDACTED]  
[REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>  
Subject: Fw: Fw: New Banking Account:- [REDACTED] Karyna Shuliak  
[REDACTED], [REDACTED] [I]

Date: December 13, 2013 8:01:42 PM EST

To: "Richard Kahn" <[REDACTED]>

Cc: [REDACTED]

Classification: For internal use only

Rich,

The accounts are open

{Inactive hide details for Shivani Kacholia}Shivani Kacholia

----- Original Message -----

From: Shivani Kacholia

Sent: 12/13/2013 06:24 PM EST

To: PWM AOG; Paul Morris; Amanda Kirby

Cc: Kusam Saini; Manish-m Gupta; PWM AOG

Subject: Re: Fw: New Banking Account:- [REDACTED] Karyna Shuliak

[REDACTED], [REDACTED] [I]

Classification: For internal use only

Hi All,

The account has been opened.

Please let me know if any changes required.

Thanks & Regards,  
Shivani Kacholia

DBOI Global Services Private Limited

Private Banking

A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra world City -  
SEZ,302029 Jaipur, India

[REDACTED]  
Ph No. - [REDACTED]

{Inactive hide details for PWM AOG---13/12/2013 16:31:41---Classification:  
For internal use only Thanks,}PWM AOG---13/12/2013 16:31:41---  
Classification: For internal use only Thanks,

From:  
PWM AOG/db/dbcom

To:

Manish-m Gupta/[REDACTED], Shivani Kacholia/[REDACTED],

Cc:  
PWM AOG/[REDACTED]

Date:  
13/12/2013 16:31

Subject:  
Fw: New Banking Account:- [REDACTED] Karyna Shuliak [I]

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Classification: For internal use only

Thanks,

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PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]

----- Forwarded by Kusam Saini/db/dbcom on 13-12-2013 16:31 -----

From:  
PWM AOG/db/dbcom

To:  
Kusam Saini/[REDACTED], Prashant Mahendru/[REDACTED],  
Simranjit Singh/[REDACTED], Komal Shahani/[REDACTED],

Cc:  
PWM AOG/[REDACTED]

Date:  
13-12-2013 15:47

Subject:  
New Banking Account:- [REDACTED] Karyna Shuliak [I]

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Classification: For internal use only

Hi All,

One new joint checking with interest account# [REDACTED]

One new joint MMDA account# [REDACTED]

In Your queue# 7186876

DB Force Case# 01164326

On line Banking:-Yes

DDA

Rate Type:- 97

APY:-0.15

MMDA

Rate Type:-60

APY:-0.40

Thanks,  
Dhruv Yadav  
PWM AOG  
DBOI Global Services Private Limited  
Email : [REDACTED]

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