

Subject: Returned wire for Amad Siad [C]
From: Marjorie Flash <[REDACTED]>
Date: Wed, 31 May 2017 11:09:04 -0400
To: Bella Klein <[REDACTED]>
Cc: [REDACTED]

Classification: Confidential

Hi Bella,

I got some additional information from the wire room. The wire did leave the bank and was returned by Emirates less a return fee of EUR 24.89. Please see message below:

DB did not charge a fee Emirates Bank Dubai charged a return fee due to the IBAN being incorrect.

Kind Regards,

Marjorie Flash

Marjorie Y. Flash

Deutsche Bank Trust Company, National Association

Deutsche Bank Wealth Management
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Jacksonville, FL 32256

Tel. [REDACTED]

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