

From: Richard Kahn <[REDACTED]>
To: Vahe Stepanian/db/dbcom@DBAmericas, Aracely Sanchez/db/dbcom@DBAMERICAS, Tazia Smith/db/dbcom@DBAMERICAS,
Cc: Paul Morris/db/dbcom@DBAMERICAS, Amanda Kirby/db/dbcom@DBAMERICAS
Date: 12/18/2013 12:13 PM
Subject: Fwd: New Banking Account:- [REDACTED] and Karyna Shuliak [REDACTED], [REDACTED] [I]

regarding new account for [REDACTED] and 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 [REDACTED]
fax [REDACTED]
cell [REDACTED]

Begin forwarded message:

From: Amanda Kirby <[REDACTED]>
Subject: Fw: Fw: New Banking Account:- [REDACTED] and 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

(Embedded image moved to file: pic22879.gif)Inactive hide details for Shivani KacholiaShivani 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] and 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