

Classification: **For internal use only**

Brad:

*Just spoke to Firdaus about this, and you should be okay to go provided that there is an executed POA form on file for the client. Make sure to communicate the below to the POA as well. Call me if you have questions.*

Kind regards,  
Daphne Cales



**Daphne Cales**

Director | Banking Services & Branch Manager

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WM Americas  
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*Passion to Perform*

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**From:** Firdaus Madiar

**Sent:** Monday, September 18, 2017 12:40 PM

**To:** Bradley Gillin <[REDACTED]>

**Cc:** TheBranch Staff <[REDACTED]>; Daphne Cales <[REDACTED]>; Carmen A Ayala <[REDACTED]>

**Subject:** Large withdrawal

Hi Brad,

Please be advise, due to the large withdrawal. The following information will need to be provided.

- Amount of withdrawal
- Client valid government ID
- S.S #
- Occupation
- Client residential address
- Reason for large amount

Once completed we can, gladly accommodate your client. Let me know if you have further questions. Thank you.

Kind regards,  
Firdaus Madiar

