
From: Hemant-Kumar Rathore [REDACTED]
Sent: 6/6/2019 11:08:33 AM
To: Stewart Oldfield [REDACTED]; Bradley Gillin [REDACTED]; Rachel Wachs [REDACTED]; Natalie Barak [REDACTED]; Brigid Macias [REDACTED]
CC: Halina Laczny [REDACTED]; Debra Jasper [REDACTED]; Oversight Control [REDACTED]
Subject: RE: OD Referral dated 06-05-2019 For AC # 42953424 [I]

Hi Stewart,

Attached transaction already hit to the client's account on last day, details were attached in my previous email.

If you want to pay the same please send me the same PDF and provide the below information on the form

1. Transactions - Ok to pay / Not Ok to pay
2. Reason on how and when the OD will be covered.
3. Include 2 Signature.

If you want to return the same please send me the PDF with 2 signature mentioning the return request and submit customer research teas case for same including the reason for return.

Thanks,

With regards,
Hemant-Kumar Rathore



Hemant-Kumar Rathore

DBOI Global Services Private Limited
COO Wealth Management Operations
A-1 & A-2, Evolve - Mahindra Technology Park, Inside Mahindra World City - SEZ, 302029 Jaipur, India
Tel. [REDACTED] AVAYA [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Please send all the Banking related Queries to our new Group E-mail ID

[REDACTED]

From: Stewart Oldfield
Sent: Thursday, June 06, 2019 11:01 AM
To: Hemant-Kumar Rathore <[REDACTED]>; Bradley Gillin <[REDACTED]>; Rachel Wachs <[REDACTED]>; Natalie Barak <[REDACTED]>; Brigid Macias <[REDACTED]>
Cc: Halina Laczny <[REDACTED]>; Debra Jasper <[REDACTED]>; Oversight Control <[REDACTED]>
Subject: RE: OD Referral dated 06-05-2019 For AC # 42953424 [I]