

Classification: **For internal use only**

Please do not pay anything. This account should be closed.

From: Hemant-Kumar Rathore

Sent: Thursday, June 06, 2019 10:59 AM

To: Stewart Oldfield <[REDACTED]>; Bradley Gillin <[REDACTED]>; Rachel Wachs <[REDACTED]>; Natalie Barak <[REDACTED]>

Cc: Halina Laczny <[REDACTED]>; Debra Jasper <[REDACTED]>; [REDACTED]; Oversight Control <[REDACTED]>

Subject: OD Referral dated 06-05-2019 For AC # [REDACTED]

Hi Team,

Please find the attached OD Referral for today and approve these with your decision hand-written on the OD referral form with two signatures (mandatory).

Please 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. Seek CRM Approval for any account if overdrawn USD 100K.

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]