

>-----
-----|

Classification: For internal use only

Not Yet.
I already asked USD investigations to expedite.

Regards,

Raunak Tanwar

Middle office Banking operations
Private Wealth Management
DBOI Global Services Pvt. Ltd
Phone: [REDACTED]
FAX: [REDACTED]
AVAYA [REDACTED]
UK #: [REDACTED]
email id - [REDACTED]

|----->
| From: |
|----->
>-----
-----|
|Aracely Sanchez/db/[REDACTED]
|
>-----
-----|
|----->
| To: |
|----->
>-----
-----|
|Raunak Tanwar/db/[REDACTED]
|
>-----
-----|
|----->
| Date: |
|----->
>-----
-----|
|12/23/2013 04:27 PM
|
>-----
-----|
|----->
| Subject: |
|----->
>-----
-----|
|Re: Fw: Cinq Case Number 131213 604222 case 01163801 [I]
|
>-----
-----|

Classification: For internal use only

Hi Raunak- Sorry to bother you but the client just reached out again. The recipient of the wire has yet to receive the funds and it has been over a week. Anything you could do would be greatly appreciated. Thank you.