

Annexure- I

To
Neeraj Kumar
vill Rajapur Post
Thana Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 35735990729 (CIF - 05900364756)

Compliance with Know Your Customer (KYC) regulations

We thank you for banking with us and value your patronage.

2. As per RBI regulations, Customer Details (KYC) are required to be obtained and updated in Bank records at specified periodicity. Accordingly, KYC documents are required in your account due to the following reasons: (Please Tick)

- ☐ Account opened with Deemed Officially Valid Documents (OVD) but updated OVD is not provided within 3 months.
- ☐ OVD is not provided within a period of 24 months in Small Account.
- ☐ KYC updation is overdue in the account.
- ☐ Account is KYC non-compliant.

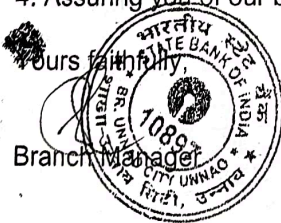
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for verification and submit to us a copy of the same. Please also provide a copy of your Permanent Account Number (PAN) or Form 60 duly signed.

3. In case of non-submission of the above documents, Bank shall be constrained to apply partial freeze in your account and restrict withdrawals through all channels, including ATM. We, therefore, seek your co-operation in order to make your account KYC compliant in line with the RBI regulations for uninterrupted service.

4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



To

Neeraj Kumar
vill. Rajapur Post
Thana unnao

Date: 30/00/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 35735998729 (CIF- 05900369756)

Compliance with Know Your Customer (KYC) regulations

We thank you for banking with us and value your patronage.

2. As per RBI regulations, Customer Details (KYC) are required to be obtained and updated in Bank records at specified periodicity. Accordingly, KYC documents are required in your account due to the following reasons: (Please Tick)

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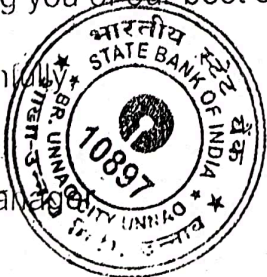
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for verification and submit to us a copy of the same. Please also provide a copy of your Permanent Account Number (PAN) or Form 60 duly signed.

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4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



Area Colony HO (209801)
 H/ 10469998314TN, TWR No: 1000266588
 15/09/2025 15:36:40. Counter No.1
 To: NEERAJ
 Inao HO, UTTAR PRADEH - 209801
 From: SBI-209801
 Base Amt: 22.00,
 Wt: 20 (Actual) gms

Account Periodic Balances

Customer Number

Reminder Date

Notice 1 for Partial freeze

Reminder Notice Return Date

Notice 1 for Partial freeze Return Date

Notice 2 for Partial freeze Return Date

Notice for A/c Closure Return Date

85988364756

24/07/2025

24/07/2025 with format as dd/mm/yyyy

25/07/2025

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

Notice 2 for Partial freeze

Reason for Reminder Notice Return

Reason for Notice 1 for Partial freeze Return

Reason for Notice 2 for Partial freeze Return

Reason for Notice for A/c Closure Return

30/08/2025

Select

Select

Select

Select

Notice for A/c Closure

dd/mm/yyyy

Submit Reset Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *	3575998729	From Date	dd/mm/yyyy	To/Uptill This Date	dd/mm/yyyy	0	Aut
Transaction Type	30 Stop Transaction	Amount > or =		Amount < or =			
Dr./Cr. Summations	<input type="radio"/> Yes <input checked="" type="radio"/> No	Details of Dr./Cr. Summations	<input type="radio"/> Yes <input checked="" type="radio"/> No				
			Next Transaction Number				

Dr./Cr. Summations	Details of Dr./Cr. Summations	Next Transaction Number
<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="radio"/> Yes <input checked="" type="radio"/> No	<input type="text"/>

Branch Number

Account Details

Account Number	35735998729	Customer Name	MR. NEERAJ KUMAR	Total Balance/Cleared Balance	130903.00 CR
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Currency	INR
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Currency	INR
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Account Number	35735998729	Customer Name	MR. NEERAJ KUMAR	Total Balance/Cleared Balance	130903.00 CR
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Account Number	35735998729	Customer Name	MR. NEERAJ KUMAR	Total Balance/Cleared Balance	130903.00 CR
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	Sound	Next Step	Close
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[illegible]

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	314711017	02/09/25	22- KYC Non-Complia	SET STOP	-	-	9091
END OF TXN									

