Annexure-1

To		
Mond, J	Abdullah	Kareem
The state of the s	TIMENON	
- Naga	r Unna	0

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65151628767 (CIF-75068592753)

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.
- U 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.

Assuring you of our best services at all times.

Yours faithfully

Branch Mana

Mond. Abdullah Kareen Hazira Anwar Nagar unnao

Date: 30/00/2025

Dear Sir/ Madam.

## ACCOUNT NUMBER: 65151620767 (CIF - 75066592753) Compliance with Know Your Customer (KYC) regulations

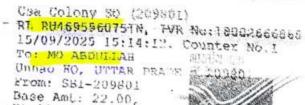
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4. Assuring you of our best services at all times.

rours faithfully,

Branch Manager



Wt:20 (Actual) gms P. Mode: Cash,

POD:No www.indiapost.gov.li

Minimized BaNCS Link Lock Lopout

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Reminder Date *	24/07/2025	200					
Notice 1 for Partial freeze	25/07/2025	Notice 2 for Partial freeze	30/08/2026				
Reminder Notice Return Date	dd/mm/yyyy	Reason for Reminder Notice Between	Select	Non	Notice for A/c Closure	dd/mm/yyy	12
Notice 1 for Partial freeze Return Date	dd/mm/yyyy	110000000000000000000000000000000000000	ngan o	*			
		Return	Select	*			es
Notice 2 for Partial freeze Return Date	dd/mm/yyyy	Reason for Notice 2 for Partial frames	Color				,
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Notice for A/c Closure Return Date	10000000000000000000000000000000000000	Reason for Notice for A/c Closure Return	Select	SANDARAS SANDARAS			



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Branch Number	O Yes • No	Details of Dr./Cr.Summations	O Yes ® No	Mext Transaction Number	
Account Details		Part of the state	TO THE PARTY OF TH		
Currency	05151628767	Customer Name	Mr. MOHD ABDUĽLAH KAREEM	Total Balance/Cleared Balance	0.30 CR



SET STOP

24-Customer Profil

-Value-bt 08/09/25

Jml.No. 415205774

08/09/25

END OF TXN