

Annexure- I

To

Kaptan Singh
A-091 Awas vikas
colony Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 5507 6551699 (CIR-70554296510)**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



Annexure- I

To
Kaptaan Singh
A-04 Awas Vikas
colony unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076551699 (CIF-70554296510)

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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Yours faithfully,

Branch Manager



POD: No www.indiapost.gov.in

+1

Csa Colony 80 (209801)
 RT: RU4695958187N, TVR N
 15/09/2025 15:16:16. Counter No.
 To: KAPTAN SINGH
 Unnao HO, UTTAR PRDEH - 209801
 From: SB1-209801
 Base Amt: 22.00,
 Wt:20 (Actual) gms
 P.Mode: Prepaid, Prepaid: 26 (PS)

POD: No www.indiapost.gov.in

067111 CIF-KYC Reminder Date

Account Periodic Balances

Customer Number

78554296510

Reminder Date *

24/07/2025

Next Reminder Date

Notice 1 for Partial Freeze

25/07/2025

Reminder Notice Return Date

dd/mm/yyyy

Notice 1 for Partial freeze Return Date

dd/mm/yyyy

Notice 2 for Partial freeze Return Date

dd/mm/yyyy

Notice for A/c Closure Return Date

30/08/2025

Select

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

Select

dd/mm/yyyy

Submit

Reset

Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *

55076551699

Transaction Type

30-Stop Transaction

Dr./Cr Summations

☐ Yes ☒ No

Branch Number

From Date

Amount > or =

Details of Dr./Cr Summations

☐ Yes ☒ No

To/Uptil This Date

Amount < or =

Next Transaction Number

dd/mm/yyyy

dd/mm/yyyy

Account Details

Account Number

55076551699

Currency

INR

Customer Name

Mr. KAPTAN SINGH

Total Balance/Cleared Balance

24773.93 CR

Favourites

Submit Reset Close

Trending

GCC

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	320665947	02/09/25	22- KYC Non-Compla	SET STOP			9091

END OF TXN

