

(6)

Annexure- I

To

Ramu
94 Ganga Kheda
Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 20313755313 (CIF- 80612800431)

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



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Annexure- I

To
Ramu
94 Ganga Kheda
Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 20313755313 (CIF-00612800431)

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.

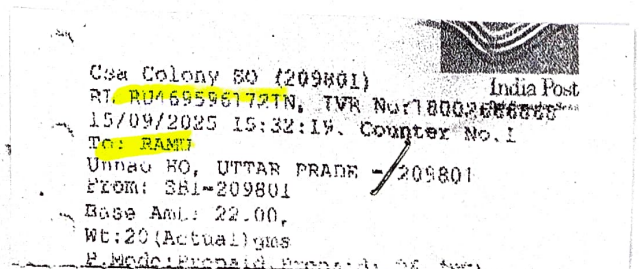
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3. In case of non-submission of the above documents, Bank shall be constrained to apply partial freeze in your account and restrict withdrawals through all channels, including ATM. We, therefore, seek your co-operation in order to make your account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



067111 CIF: KYC Reminder Date
Account Periodic Balances

Customer Number
88612800431

Reminder Date *
24/07/2025

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

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

Notice for A/c Closure

Select

Select

Select

Select

Submit Reset Close



SBI Branch Channel

000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 20313755313

Transaction Type 30:Stop Transaction

Dr./Cr.Summations ☐ Yes ☒ No

From Date Amount > or =

To/Uptill This Date Amount < or =

Next Transaction Number

Details of Dr./Cr.Summations

Person Group

Authortz

IBT

OLDR

MIT

Favourit

Trends

GOC

Account Details

Account Number 20313755313

Currency INR

Customer Name Mr. RAMU

Total Balance/Cleared Balance 17.00 CR

Submit

Reset

Close

S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	300772805	02/09/25	22- KYC Non-Comple	SET STOP			9091
END OF TXN									

