

(27)

Annexure- I

To
NPSS (UPLDC Projects)
504/21D Krishna Bhawan
Daliganj Lucknow

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076532473 (CIF- 78554330424)

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



27

Annexure- I

To
NPSS (UPLDC Projects)
504/21D Krishna Bhawan
Daliganj Lucknow

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076532473 (CIF- 70554330427)

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



One Colony No. 1209801
RT. No. 6509532473
15/09/2025 16:03:00
To: NPSS
NDC LUCKNOW, UTTAR PRADEH - 226001
From: SB1-209801
Base Amt: 22.00,
Wt: 20 (Actual)
P. Mode: Cash,



067111 CIF: KYC Reminder Date

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

78554330427

24/07/2025

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

25/07/2025

dd/mm/yyyy

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

Select

Select

Select

Select

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

Submit

Reset

Close

Trending

GCC



000450: Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *	55076532473	From Date	Q	To/Uptill This Date	d1/mm/yyyy	Group	0
Transaction Type	30 Stop Transaction	Amount > or =		Amount < or =		Authorized	0
Dr/Cr Summations	<input type="radio"/> Yes <input checked="" type="radio"/> No	Details of Dr/Cr Summations		Next Transaction Number		IBT	0
Branch Number							

Account Details

Account Number	55076532473	Customer Name	NPSS (UPLDC PROJECTS)	Total Balance/Cleared Balance	34090.10 CR	OLBR	0
Currency	INR					MIT	0

Submit Reset Close

Trending

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code	CCC
1	30	02/09/25	317942421	02/09/25	22-KYC Non-Compla	SET STOP			9091	
2	30	15/01/21	181610184	15/01/21	22-KYC Non-Compla	SET STOP			9091	

END OF TXN

