

(40)

Annexure- I

To

Rajesh Kumar
Mahina Khalifa
H No. 16 Qatar

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65247270315 (CIF - 75072103196)

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

Rajesh Kumar
Madina Khalifa
H.No. 16 Datar

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65247270315 (CIF-75072103196)

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



Use Colours for Security
 Rn: 65247270315 IVR No: 1800266666
 15/09/2025 15:15:14, Counter No.1
 To: RAJESH
 UNNAO, PO, UTTERA PRDEH = 209801
 From: SBI-209801
 Date Amt: 22.00/-
 Wt: 20 (Actual) gms
 P. Mode: Prepaid, Prepaid, 22.00 (RS)
 QR: No www.indiapost.gov.in

000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 65247278315

Transaction Type 30-Stop Transaction

Dr./Cr.Summations Details of Dr./Cr.Summations

Branch Number

From Date dd/mm/yyyy To/Up till This Date dd/mm/yyyy

Amount > or = Amount < or =

Details of Dr./Cr.Summations

Details of Dr./Cr.Summations

Account Details

Account Number 65247278315

Currency INR

Customer Name Mr. RAJESH KUMAR

Total Balance/Cleared Balance 16733.00 CR

Submit

Reset

Close

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	90	02/09/25	331738691	02/09/25	22- KYC Non-Compla	SET STOP			9991

END OF TXN

