

(37)

Annexure- I

To
Rakesh Kumar
702 Idgah Road
Gandhi Nagar Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65030489900 CCIF- 75015484997)

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

Rakesh Kumar
702 Idgah Road
Gandhi Nagar unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65030409900 (CIF - 75015404997)

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.

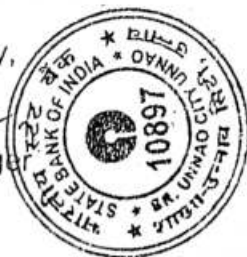
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Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



Use Colony SO (209801)
RT, RU469595985TN, TVR No:10002666068
15/09/2025 15:18:16. Counter No.1
To: RAKESH
Unnao HO, UTTAR PRDE - 209801
From: SB1-209801
Base AML: 22.00,
Wt:20 (Actual), gwc
P.Mode:Prepaid, Prepaid: 209801
POD:No www.indiapost.gov.

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

75015484997

24/07/2025

Enter Reminder Date

25/07/2025

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

Personal

Group

Authorized

BT

OUR

MIT

Favorites

Trending

GOC

Submit

Reset

Close



Transaction Selection Criteria

Account Number *

Transaction Type

Dr./Cr Summations

Branch Number

Account Details

Account Number

Currency

65030489900

30-Stop Transaction

Yes No

From Date

Amount > or =

Details of Dr./Cr Summations

dd/mm/yyyy

Yes No

To/Uptill This Date

Amount < or =

Next Transaction Number

dd/mm/yyyy

65030489900

Customer Name

INR

Mr. RAKESH KUMAR

Total Balance/Cleared Balance *

82.00 CR

Favourites

Submit Reset Close

Trending

GCC

S.No.	Type	Post-Dt	Jrnl No.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Desc	Txn-Code
1	30	02/09/25	325325371	02/09/25	22- KYC Non-Compla	SET STOP	-	-	9091
2	30	26/04/21	646755351	26/04/21	59- DEAF TRANSFER	SET STOP	-	-	9091

END OF TXN

