Annexure-I

Neery Kumar VILL Rajepur Post Than a Unnas

Date: 25/07/2025

Dear Sir/ Madam.

ACCOUNT NUMBER: 35735990729 (CIF - 05900364756)

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.



Neeraj Kumar viu. Rojepur Post

Date: 30/00/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 35735998729 (CIF- 05988364756)

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.
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Assuring you of our best services at all times.

Yours faith I TO STATE BANK OF MEN STATE BANK OF

To: NEERAL TOOK: SB1-209801

Base Aml: 22.00, Wt:20(Actual) gms

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		Return		
Notice for A/c Closure Return Date		Reason for Notice for A/c Closure Return	Select	

Member BINCS List. Like Light

Account Periodic Balances

Customer Number Reminder Date •

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Number 35735998729 Customer Name Mr. NEERAJ KUMAR Total Balance/Cleared Balance 130903.00 CR INR Reserve Control Reserve Contr	Account Details					
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Txn-Code 9091

Txm-Desc

Stop Action Chq-No

SET STOP

22- KYC Non-Compila

Jml No Value-Dr

Type Post-Dt

S.No.

02/09/25

314711017

02/09/25

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END OF TXN