

Annexure- I

To

Santosh
FLAT 202 Building Road 4 Road 370
Mouja Bin Nussair Avenue Block 301

Date: 25/07/2025Dear Sir/ Madam, Manama, BahrainACCOUNT NUMBER: 33251933540 CCIF - 06903912934)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 

(14)

Annexure- I

To

Santosh
Flat 302 Building Road 4 Road 370
Meeja Bin Nussair Avenue Block 301
Manama Bahrain

Date: 30/00/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 3 3251933548 (CIF- 06903912934)

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.

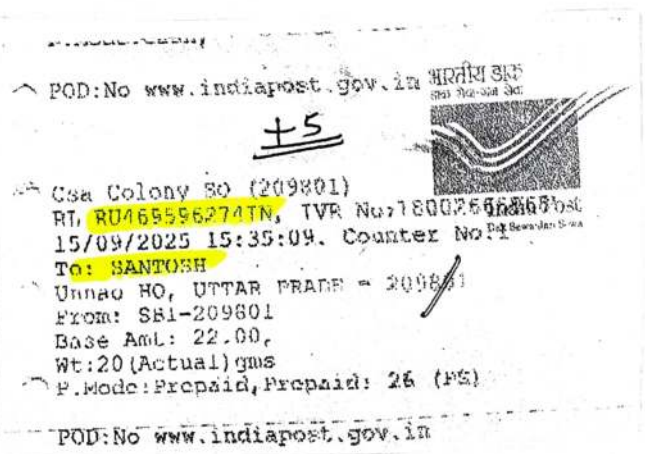
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for 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



Account Periodic Balances

Customer Number
Reminder Date *

86903912934
24/07/2025
24/07/2025 with format as dd/mm/yyyy

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

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

BT

OLB

MT

Favour

Trend

GOC

Submit
Reset
Close



Transaction Selection Criteria

Account Number *33251933548

Transaction Type30:Stop Transaction

Dr./Cr.Summations

Branch Number

From Date

To/Uptill This Date

Amount > or =

Amount < or =

Details of Dr./Cr.Summations

Next Transaction Number

dd/mm/yyyy

dd/mm/yyyy

Yes

No

Account Details

Account Number33251933548

CurrencyINR

Customer NameMr. SANTOSH KUMAR

Total Balance/Cleared Balance6988.17 CR

SubmitResetClose

S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Trn-Desc	Trn-Code
1	30	02/09/25	312778455	02/09/25	22: KYC Non-Compliance	SET STOP			9091
END OF TXN									

