

To

Sa Keshi Dew  
Gram Dundapur PO Dibaair  
Satti Bhognipur Kanpur Dehat

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER:** 33994631554 (CIF - 07523370595)

**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

Sakshi Devi  
Gram Dundapur Po Dibaik  
Satti Bhagnipur Kanpur Dehat

Date: 30/08/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 33994631554 (CIF - 07523370595)**

**Compliance with Know Your Customer (KYC) regulations**

We thank you for banking with us and value your patronage.

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4. Assuring you of our best services at all times.

Yours faithfully

Branch Manager



POD: No www.indiapost.gov.in

USE POLONY NO (209801)  
RUM69596230TN, TVR No: 1800-868888  
15/09/2025 15:33:47, Counter  
TO: HANSHI  
KANPUR NO, UTTAR PRADEH = 20800  
FROM: SBI-209801  
Base AML: 22.00,  
Wt: 20 (Actual) gms

India Post  
Bark Service Unit

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

87523376595

24/07/2025

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

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

>

>

>

>

Submit Close





Transaction Selection Criteria

Account Number \*

33994631554

Transaction Type

30 Stop Transaction

Dr./Cr. Summations

Yes

No

Branch Number

From Date

Amount > or =

Details of Dr./Cr. Summations

To/Uptill This Date

Amount < or =

Next Transaction Number

Auth

Account Details

Account Number

33994631554

Currency

INR

Customer Name

Ms. SAKSHI DEVI

Total Balance/Cleared Balance

237124.00 CR

Exec

Submit

Cancel

Trer

S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	314162136	02/09/25	22- KYC Non-Compla	SET STOP			9391

END OF TXN

STATE BANK OF INDIA

10897

STATE BANK OF INDIA