

## Annexure- I

To

Kaptan Singh  
A-091 Awas vikas  
colony Unnao

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 5507 6551699 (CIR-70554296510)****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

Kaptan Singh  
A-04 Awas Vikas  
colony unnao

Date: 30/08/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 55076551699 (CIF-70554296510)**

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

Yours faithfully,

Branch Manager



POD: No www.indiapost.gov.in

+1

Csa Colony 80 (209801)  
 RT: RU4655558181N, TVR N... 6868  
 15/09/2025 15:16:16. Counter...  
 To: KAPTAN SINGH  
 Unnao HO, UTTAR PRADEH - 209801  
 From: SB1-209801  
 Base Amt: 22.00,  
 Wt:20 (Actual) gms  
 P.Mode: Prepaid, Prepaid: 25 (PS)

POD: No www.indiapost.gov.in

## 067111 CIP: KYC Reminder Date

## Account Periodic Balances

Customer Number

78554296510

Reminder Date

24/07/2025

Next Reminder Date

Notice 1 for Partial Freeze

25/07/2025

Reminder Notice Return Date

dd/mm/yyyy

Notice 1 for Partial freeze Return Date

dd/mm/yyyy

Notice 2 for Partial freeze Return Date

dd/mm/yyyy

Notice for A/c Closure Return Date

30/08/2025

Select

Notice 2 for Partial freeze

Reason for Reminder Notice Return

Select

Reason for Notice 1 for Partial freeze

Select

Return

Reason for Notice 2 for Partial freeze

Select

Return

Reason for Notice for A/c Closure Return

Select

dd/mm/yyyy

Submit

Reset

Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number \* 55076551699

Transaction Type 30 Stop Transaction

Dr./Cr. Summations ☐ Yes ☒ No

Branch Number

From Date dd/mm/yyyy To/Uptill This Date dd/mm/yyyy

Amount > or = Amount < or =

Details of Dr./Cr. Summations ☐ Yes ☒ No

Next Transaction Number

Account Details

Account Number 55076551699

Currency INR

Customer Name Mr. KAPTAN SINGH

Total Balance/Cleared Balance 24773.93 CR

Submit Reset Close

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	320665947	02/09/25	22- KYC Non-Complis	SET STOP			9091

END OF TXN

