

(40)

Annexure- I

To

Rajesh Kumar  
Madina Khalifa  
H No. 16 Qatar

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER:** 65247270315 (CIF - 75072103196)

**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

Rajesh Kumar  
Madina Kholifa  
H.No. 16 Datar

Date: 30/08/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 65247270315 (CIF- 75072103196)**

**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



Unnao Colony 20 (Unnao)  
 RN: 65247270315, IVR No: 1800266666  
 15/09/2025 15:15:14, Counter No. 1  
 To: RAJESH  
 Unnao, PO, UTAR PRADEH = 200801  
 From: SBI-209801  
 Date AML: 22-09-  
 Wt: 20 (Actual) gms  
 P. Mode: Prepaid, Prepaid, 26 (RS)  
 PQD: No www.indiapost.gov.in

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

75072183196

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

dd/mm/yyyy

Personal

Group

Authorized

BIT

OUR

MIT

Favourites

Trending

GOC

Submit

Reset

Close





000450 : Deposits Transaction Enquiry

Transaction Selection Criteria	GOLD CUSTOMER	Personal
1. The customer has been a member of the bank for at least 10 years.	Yes	Yes
2. The customer has a minimum balance of \$10,000 in their checking account.	No	No
3. The customer has no outstanding loans or credit card debt.	Yes	Yes
4. The customer has a good credit score (700 or higher).	Yes	Yes
5. The customer has a stable income source.	Yes	Yes
6. The customer has a history of saving money.	Yes	Yes
7. The customer has a good relationship with the bank's staff.	Yes	Yes
8. The customer has a good track record of paying bills on time.	Yes	Yes
9. The customer has a good understanding of banking products and services.	Yes	Yes
10. The customer has a good reputation among friends and family.	Yes	Yes

Account Number 65247278315

Transaction Type	30-Day Transaction	To/Uptill This Date	dd/mm/yyyy	group

<b>Dt./Cr./Summations</b>	<input checked="" type="radio"/> Yes <input type="radio"/> No	_____	Authorized _____
		Amount * or = _____	_____

Branch Number \_\_\_\_\_ Next Transaction Number \_\_\_\_\_

## Account Details

Account Number 65247278315

Currency	Amount
USD	16733.00
CR	16733.00
<b>Total Balance/Cleared Balance</b>	<b>16733.00 CR</b>

Account Number: 63247278315  
Customer Name: Mr. RAJESH KUMAR

INR  
SOUTHERN  
CITY

ACCOUNT NUMBER	6524/218315	Customer Name	Mr. RAJESH KUMAR	Total Balance (INR)	₹ 1,20,000.00
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Customer Name	Mr. RAJESH KUMAR	16733.00 CR
Total Balance/Cleared Balance		

Customer Name	Mr. RAJESH KUMAR	16733.00 CR
Total Balance/Cleared Balance		

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S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq-No.	Txn-Desc	Txn-Code
1	30	02/09/25	331738691	02/09/25	22- KYC Non-Compla	SET STOP			6CC

END OF TXN

