Annexure- I

NPSS (UPLDC Projects)
504/210 Krishaa Brown Daliganj luckne

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076532473 (CIF- 78554330427)

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.

Assuring you of our best services at all times.

Annexure- I

То	· (0)	4	Projects)
NP 5	210 KG	ishna	_Bhawan
Dali	ganj	WUS	_Bhawan

Date: 30/00/4095

ACCOUNT NUMBER: 55076532473 (CIF-70554330427)

Compliance with Know Your Customer (KYC) regulations

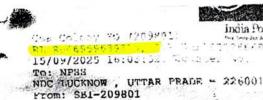
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A. Assuring you of our best services at all times.

Yours faithfully

Branch Manag



Aml: 22.00, Wt:20 (Actua)

P. Mode : Cash,

Manming BaNCS Link Lock Lopout Screens

■ 06/09/2025| Q 10897▼ | £1082785▼ Home (64'05) CIF Charge Details

Account Periodic Balances	海外海外海外		表现35世中南部2·贝尔图域5-2	《新聞》。 1985年 1985	操作者等的有限数据数据	Group
Customer Number	78554330427					o
Beminder Date	24/07/2025	10				Authorized
	24/07/2025 with format as dd/mm/yyyy	(ww)				1.
Notice 1 for Partial freeze	25/07/2025	論 Notice 2 for Partial freeze	30/08/2025	翻 Notice for A/c Closure	dd/mm/899	180 No.
Reminder Notice Return Date	dd/mm/yyy	器 Reason for Reminder Notice Return	Select)		11
Notice 1 for Partial freeze Return Date	dd/mm/yyy	图 Reason for Notice 1 for Partial freeze	Select	*		
*	•	Return				ja N
Notice 2 for Partial freeze Return Date	dd/mm/yyy	Reason for Notice 2 for Partial freeze	Select	,		
		Return	Control of the State of the Land of the State of the Stat			Favourites
Notice for A/c Closure Return Date		Reason for Notice for A/c Closure Return	Select			



06/09/2025 ♥ 10897 ▼ | ±1082785▼ Home 030419 Tannama Enquity



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300

Txn-Code

1606 1606

SET STOP

22- KYC Non-Complia 22- KYC Non-Complia

02/09/25 15/10/51

Post-Dt

S.No.

30 30

181610184 317942421

15/01/21 02/09/25

END OF TXN