

20

Annexure- I

To
Rajesh Kumar Bhalla
271 Abbas Bagh
Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65053395265 (CIF- 75027042666)

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



(30)

Annexure- I

To

Rajesh Kumar Bhalla
271 Abbas Bagh
UNNAO

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 6505 3395265 (CIF-75027042666)

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



India Post
Post Office
Gua Colony PO (209801)
PIN: 209801, Dist: Unnao
15/09/2025 13:18:11, Complex No.1
To: RAJESH
Unnao HO, UTTAR PRADEH - 209801
From: SHI-209801
Base Amt: 22.00,
Wt: 20 (Actual) gms
P. Mode: Cash,

PCD: 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

75027842666

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

dd/mm/yyyy

Submit Reset Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number * 65053395265 From Date To/Uptil This Date
Transaction Type 30-Stop Transaction Amount > or =
Dr./Cr. Summations Details of Dr./Cr. Summations
Branch Number

Account Details

Account Number 65053395265 Customer Name Mr. RAJESH KUMAR BHALLA
Currency INR Total Balance/Cleared Balance 37.00 CR

Submit Reset Close

Trending

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code	EGC
1	30	02/09/25	324495331	02/09/25	22- KYC Non-Compla	SET STOP	-	-	9091	
2	30	26/05/21	742270599	26/05/21	59- DEAF TRANSFER	SET STOP	-	-	9091	

END OF TXN

