

(37)

Annexure- I

To
Rakesh Kumar
702 Idgah Road
Gandhi Nagar Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65030489900 CCIF- 75015484997)

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

Rakesh Kumar
702 Idgah Road
Gandhi Nagar Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65030409900 (CIF - 75015404997)

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.

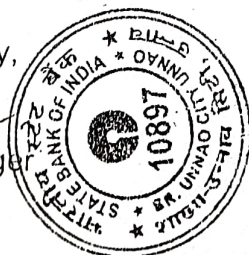
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for 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.

Yours faithfully,

Branch Manager

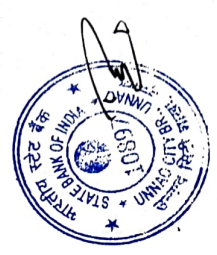


Chs Colony SO (209801)
RT, RU469555985TN, TVR No: 10003666268
15/09/2025 15:18:16, Counter No. 1
To: RAKESH
Unnao HO, UTTAR PRADEH - 209801
From: SBI-209801
Base Amt: 22.00
Net: 20 (Actual) / 22 (Base)
P. Mode: Prepaid, Prepaid: 20
POD: No www.indiapost.gov.

Account Periodic Balances		Personal	
Customer Number	75015484997	Group	0
Reminder Date *	24/07/2025	Authorized	0
Notice 1 for Partial freeze	25/07/2025	IBT	0
Reminder Notice Return Date	dd/mm/yyyy	OLRR	0
Notice 1 for Partial freeze Return Date	dd/mm/yyyy	MIT	0
Notice 2 for Partial freeze Return Date	dd/mm/yyyy	Favourites	0
Notice for A/c Closure Return Date	dd/mm/yyyy	Trending	0
		GOC	0

30/08/2025	Notice for A/c Closure
Select	
Select	
Select	
Select	

Submit Reset Close



Transaction Selection Criteria

Account Number * 65030489900

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 65030489900

Currency INR

Customer Name Mr. RAKESH KUMAR

Total Balance/Cleared Balance 82.00 CR

Personal

Group

Authorized

IBT

OLRR

MIT

Submit Reset Close

Favourites

Trending

GCC

S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	325325371	02/09/25	22- KYC Non-Compla	SET STOP	-	-	9091
2	30	26/04/21	646753351	26/04/21	59- DEAF TRANSFER	SET STOP	-	-	9091

END OF TXN

