

(2)

Annexure- I

To
K. P. Abdul Kareem
C/o Indagro Foods Ltd
Industrial Area Unnao

Date: 25/07/2015

Dear Sir/ Madam,

ACCOUNT NUMBER: 65008897973 (CIF-75004287731)

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



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Annexure- I

Date: 30/08/2015

To
K.P. Abdul Ksreem
C/o - Indargo Food Ltd.
Industrial Area Unnao-209001

Dear Sir/ Madam,

ACCOUNT NUMBER: 65008897973 (CIF - 75004207731)
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.

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

Yours faithfully,

Branch Manager


Csa Colony SO (209801)

RI: RU469595530IN, IVR NO: 1800266688

11/09/2025 15:13:30. Counter No.1

To: K P ABDUL

Unnao HO, UTTAR PRADE - 209801

From: SBI-209801

Base Amt: 22.00,

Wt: 20 (Actual) gms

P.Mode: Cash,



POD: No www.indiapost.gov.in

Account Periodic Balances

Customer Number	500010731			
Reminder Date *	24/07/2025			
Notice 1 for Partial freeze	25/07/2025		Notice 2 for Partial freeze	30/08/2025
Reminder Notice Return Date	dd/mm/yyyy		Reason for Reminder Notice Return	Select
Notice 1 for Partial freeze Return Date	dd/mm/yyyy		Reason for Notice 1 for Partial freeze Return	Select
Notice 2 for Partial freeze Return Date	dd/mm/yyyy		Reason for Notice 2 for Partial freeze Return	Select
Notice for A/c Closure Return Date			Reason for Notice for A/c Closure Return	Select



Transaction Selection Criteria

Account Number *

6500897973

From Date

W

To/Uptill This Date

Transaction Type

30-Stop Transaction

Amount > or =

SILVER CUSTOMER

Amount < or =

Dr./Cr-Summations

☐ Yes ☒ No

Details of Dr./Cr-Summations

☐ Yes ☒ No

Next Transaction Number

Branch Number

Account Details

Account Number

6500897973

Customer Name

Mr. K.PABDUL KAREEM 4

Total Balance/Cleared Balance

293.00 CR

Currency

INR

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason	Stop Action
1	30	02/09/25	432251656	02/09/25	22- KYC Non-Compliance	
2	30	30/10/24	11111110	30/10/24	59- DEAF TRANSFER	

END OF TXN

