Annexure-I

To Santosh	Date: <u>25/07/2025</u>
FLAT 202 Building Road 4 Road 370	
Mousa Bin Nussais Avenue Block 201	
Dear Sir/ Madam, Manage 120 min	
ACCOUNT NUMBER: 33251933548 CCIF - 6	96903912934)

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.

Pours faithfully BANGED BANGED

Annexure- I

То			
Santo	sh		
Flat 302 Mooja Bin	Building Ro	ad 4	Road 370
mooia Bin	Nussair P	mencie	Block 301
7	manama	. Bah	rain

Dear Sir/ Madam,

Date: 30/00/2025

ACCOUNT NUMBER: 3 32519 33548 (CIF- 06903912934)

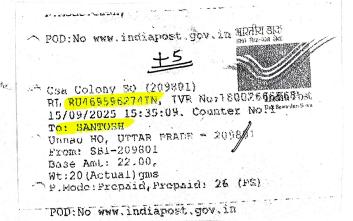
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067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number

86903912934

Reminder Date * 24/07/2025

24/07/2025
24/07/2025
24/07/2025
24/07/2025

Reminder Date *
Notice 1 for Partial freeze
Reminder Notice Return Date
Notice 1 for Partial freeze Return Date

25/07/2025 dd/mm/yyyy

dd/mm/yyyy

10 10 10

Notice for A/c Closure Return Date

Notice 2 for Partial freeze Return Date

Subrait Reset Close

Favour

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Notice 2 for Partial freeze	30/08/2025	115	Notice for A/c Closure
Reason for Reminder Notice Return	Select		
Reason for Notice 1 for Partial freeze Return	Select	>	
Reason for Notice 2 for Partial freeze Return	Select	>	
Reason for Notice for A/c Closure Return	Select		

Authoriz

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000450: Deposits Transaction Enquiry Transaction Selection Criteria					Strem sants that Lock L
Account Number * Transaction Type	30251933548 Q	A From Date	dd/mm/yyyy	篇 To/Uptull This Date	o 🔀
Dr./Cr.Summations	○ Yes ● No	Details of Dr./Cr.Summations	. Ver 6 NA	Amount < or =	01
Branch Number				Next Transaction Number	
Account Details					
Account Number Currency	33251933548 INR	Customer Name	Mr. SANTOSH KUMAR	Total Balance/Cleared Balance	6988.17 CR
					Sidmit Reset Olose

mm 10/09/2025 V 10897 V 1 1068655 V Home GVANU: Itanachon Enquir



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SET STOP

22- KYC Non-Complia

02/09/25

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02/09/25

Type 30 END OF TXN