

(11)

Annexure- I

To  
blazid Ali  
533 shanti Nagar  
unnad

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 32526324305 (CIF - 06437371935)**

**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 Wazid Ali  
533 Shanti Nagar  
Unnao

Date: 30/08/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 32526324305 (CIP-06437371935)**

**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)

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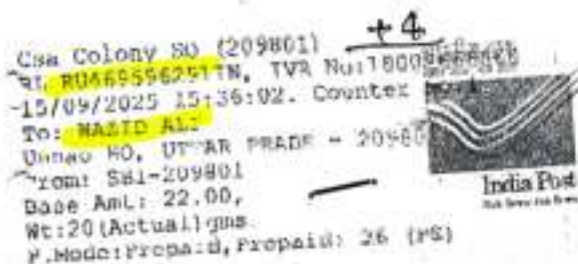
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4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



06/21/2023 06:00:00

Account Periodic Balances

Customer Number

Remittance Date

Account 1 For Partial Freeze

Remittance Notice Return Date

Notice 1 For Partial Freeze Return Date

Notice 2 For Partial Freeze Return Date

Notice For A/C Closure Return Date

06/21/2023

24/07/2023

24/07/2023 14:00:00

25/07/2023

25/07/2023

25/07/2023

25/07/2023

Notice 2 For Partial Freeze

Reason for Remittance Notice Return

Reason for Notice 1 For Partial Freeze

Reason

Reason for Notice 2 For Partial Freeze

Reason

Reason for Notice for A/C Closure Return

20/06/2023

Select

Select

Select

Select

Notice for A/C Closure



## 000450 : Deposits Transaction Enquiry

## Transaction Selection Criteria

Account Number \* 32526324385 From Date Q  
 Transaction Type 36 Stop Transaction Amount + or -  
 Dr / Cr Summations Details of Dr / Cr Summations  
☐ Yes ☒ No  
 Branch Number

To/Updlt This Date  
 Amount + or -  
 Next Transaction Number

dd/mm/yyyy

## Account Details

Account Number

32526324385

Currency

INR

Customer Name

ME WAZID ALI

Total Balance/Cleared Balance

23375.67 CR

Submit Reset Close

S.No.	Type	Post-Dt	Jrnl No.	Value-Dt	Stop Reason	Stop Action	Cheq.No.	Txn-Desc	Txn-Code
1	36	02/09/25	3022730599	02/09/25	22> KYC Non-Compla	SET \$100>	-	-	9091
2	36	02/09/25	3024200045	02/09/25	22> KYC Non-Compla	SET \$100P	-	-	9091

END OF TXN

