

(11)

Annexure- I

To

Wazid Ali  
533 Shanti Nagar  
Unnao

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER: 32526324305 CCIF - 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 (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.
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Yours faithfully,

Branch Manager



Csa Colony SO (209801) +4  
RT, RU469596231TN, TVR No:18008488823  
-15/09/2025 15:36:02. Counter  
To: WAZID ALI  
Unnao HO, UTTAR PRADEH - 209801  
From: SBI-209801  
Base Aml: 22.00,  
Wt:20 (Actual) gms.  
P.Mode:Prepaid, Prepaid: 26 (RS)



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

86437371935

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

Notice for A/c Closure

30/08/2025

Select

Select

Select

Select

Submit Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number \*32526324385

Transaction Type30:Stop Transaction

Dr./Cr.Summmations

Branch Number

From Date

Amount > or =

Details of Dr./Cr.Summmations

To/Uptill This Date

Amount < or =

Next Transaction Number

dd/mm/yyyy

dd/mm/yyyy

dd/mm/yyyy

Auth

Yes

No

Yes

No

Account Details

Account Number32526324385

CurrencyINR

Customer NameMr. WAZID ALI

Total Balance/Cleared Balance23375.67 CR

Submit

Reset

Close

| S.No. | Type | Post-Dt  | Jml.No.   | Value-Dt | Stop Reason        | Stop Action | Chq-No. | Txn-Desc | Txn-Code |
|-------|------|----------|-----------|----------|--------------------|-------------|---------|----------|----------|
| 1     | 30   | 02/09/25 | 302730699 | 02/09/25 | 22- KYC Non-Compla | SET STOP    | -       | -        | 9091     |
| 2     | 30   | 02/09/25 | 302429045 | 02/09/25 | 22- KYC Non-Compla | SET STOP    | -       | -        | 9091     |

END OF TXN

