Annexure-I

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Suneel	Kuma	rPal
Kamla	Nehro	Bhawan
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Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55148109955 ((1F-7507210 3061)

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.

Branch Manager

Annexure-1

Suncel Kumar Pal Kamla Nehru Bhawan Ehah ganj unnao

Date: 30/00/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55140109955 (CIF- 75072103061)

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.
 - U OVD is not provided within a period of 24 months in Small Account.
 - MYC 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, STATE OF STA

Usa Colony SO (209801)

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15/U9/2025 15:17:23. Counter No.1

TO: SUNEEL
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From: S81-209801

Base Amt: 22.00,
Wt:20(Actual)gms
P.Mode:Cash,
India Post

POD: No www.indiapost.gov.in

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75072183061 24/07/2025 25/07/2025 dd/mm/JJJ dd/mm/bb

067111 CIF: KYC Reminder Date

Account Periodic Balances

Customer Number Reminder Date*

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W Notice for A/c Closure

30/08/2025 Select Select

Select Select

Reason for Notice 2 for Partial freeze

dd/mm/bb

Notice 2 for Partial freeze Return Date

Notice for A/c Closure Return Date

Notice 1 for Partial freeze Return Date

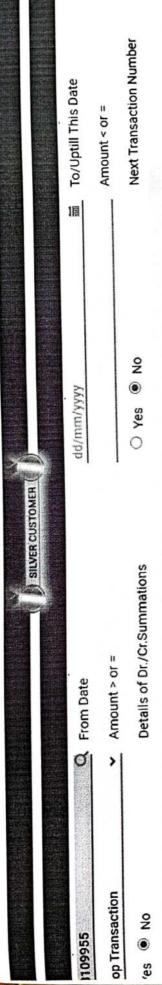
Reminder Notice Return Date Notice 1 for Partial freeze

Reason for Notice 1 for Partial freeze

Return

Reason for Reminder Notice Return Notice 2 for Partial freeze

Reason for Notice for A/c Closure Return



Total Balance/Cleared Balance Mr. SUNEEL KUMAR PAL Customer Name

N N

1109955

rnl.No.	Value-Dt	Stop	op Reason		Cherno.	
323677781	02/09/25	٠	22- KYC Non-Complia	SET STOP		
				END OF TXN		