Annexure-I

To		
- h	shanti	l°.
533	shanti	Nagar
	unnas	J

Date: 25/07/2025

Dear Sir/ Madam.

ACCOUNT NUMBER: 32526324305 (CC1F - 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.



То	Wazi	d Ali	
	533	Shanti	Nugar
		unnas	J

Date: 30/00/2025

Dear Sir/ Madam.

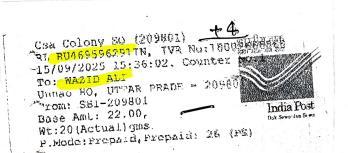
ACCOUNT NUMBER: 32526324305 (CIF-06437371935) Compliance with Know Your Customer (KYC) regulations

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

Yours faithfully, Branch Manage



067111 CIF. KYC Reminder Date Account Periodic Balances				
Customer Number	86437371935	18		
Reminder Date	24/07/2025 with format as dd/mm/yyyy			
Notice 1 for Partial freeze	25/07/2025	Notic	Notice 2 for Partial freeze	30/08/2025
Reminder Notice Return Date	dd/mm/yyyy	THE Reas	Reason for Reminder Notice Return	Select
Notice 1 for Partial freeze Return Date	dd/mm/bb	Reason	Reason for Notice 1 for Partial freeze Return	Select
Notice 2 for Partial freeze Return Date	dd/mm/yyyy	Reason Return	Reason for Notice 2 for Partial freeze Return	Select
Notice for A/c Closure Return Date		Rea	Reason for Notice for A/c Closure Return	Select

0 Authoriz

Person

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Notice for A/c Closure

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Account Number *	32526324385	G From Date	AAM/ww/pp	I To/Uptill This Date	dd/mm/Ayy	뙬
Transaction Type	30:Stop Transaction	Amount > or =		Amount < or =		
Dr./Cr.Summations	O Yes ® No	Details of Dr./Cr.Summations	○ Yes ● No	Next Transaction Number		
Branch Number						
Account Details		· · · · · · · · · · · · · · · · · · ·				
Account Number	32526324385	Customer Name	Mr. WAZID ALI	Total Balance/Cleared Balance	23375.67 CR	
Currency		INR				



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DXI+Code 9091 9091

> SET STOP SET STOP

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02/09/25

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S.No.

END OF TXN