Annexure- I

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H	No.	16	Qa	tar

Date: 25/07/2025

Dear Sir/ Madam,

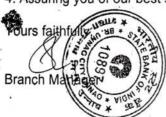
ACCOUNT NUMBER: 65247270315 (CIF- 75072103196)

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.
- ☐ 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.



Annexure- I

To

Date: 30/00/2025

Dear Sir/ Madam.

ACCOUNT NUMBER: 65247270315 (CIF-75072103196)

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 upgation 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 failhfully,

Branch Manager

(1996) 28 yould sel 695761071N. TVK Nov18002666868 15/09/2025 15:15:14. Counter No.1 RAJESH Unnac. MO, UTTAR PRADE

From: SB1-2098UI

Base Amb -22-01-,-Wt:20 (Actual) gms P. Mode: Propaid, Propaid month 30%)

POD: No www.indiapost.g

■ 06/09/2025| ♥ 10877 ▼ | \$ 1082785 ▼ Home (3730 CF Cange Deals



Submit Reset Close

■ 08/09/2825; ♥ 10897 • | \$ 1082785 • Home 050450 Tanachan Esquity

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Transaction Selection Criteria		() :GOLD CUSTOMER				
Account Number *	65247278315	Q From Date	of direct possess			0 4
Transaction Type	30:Stop Transaction	Amount > or =	A A A A A A A A A A A A A A A A A A A	To/Uptill This Date	dd/mar/yyyy	188
Dr./Cr.Summations	O Yes ® No	Details of Dr. Communications	6	Amount < or =		
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Account Number				をはまれる。 は は は は は は は は に は に に に に に に に に に に に に に		
Currency	615917/4369	Customer Name	Mr. RAJESH KUMAR	Total Balance/Cleared Balance	16733.00 CR	201



Submit Reset Close

900

Txn-Code 1606

SET STOP

22- KYC Non-Complia

02/09/25

331738691

Post-Dt 02/00/25

Type 30 END OF TXN