Annexure-I

94 Gangu Kheda

Date: _ 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 20313755313 (CIF - 806(280043)) 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.
- Assuring you of our best services at all times.



Annexure- I

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Date: 30/00/2025

Dear Sir/ Madam.

ACCOUNT NUMBER: 20313755313 (CIF-80612800431)

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.
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- 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.

Assuring you of our best services at all times.

Yours faithfully,

Branch Manage

Csa Colony SO (209801) RT. RUA 69596172TN. TVR NUTT 8002686828

15/09/2025 15:32:19. Counter No.1 Unnau HO, UTTAR PRADE -209801 From: 361-209801

India Post

Base Amt.: 22.00.

Wt:20 (Actual) gms

Mode : Propaid wonerd

Managed BaNCS Life Logical Screens

| ccount Periodic Balances | | | | | | · · · · · · · · · · · · · · · · · · · |
|---|-----------------------|-----|--|------------|---|---------------------------------------|
| Customer Number | 68612800431 | | | | | |
| Deminder Date * | 24/07/2025 | 相 | | | | |
| CHILINGS CORN | Embr Apriliation Date | | | | N | = Notice for Air Closure |
| Accept a fee During france | 25/07/2025 | 181 | Notice 2 for Partial freeze | 30/08/2025 | D | Notice for overage |
| 2000 | dd/asm.www | 10 | Reason for Reminder Notice Return | Select | > | |
| Reminder Notice Return Date | 1000 | 1 1 | and the state of the Control of the state of | Select | > | |
| Notice 1 for Partial freeze Return Date | COLUMN YYO | n | Return | | | |
| Notice 2 for Partial freeza Return Date | sq-mm-yyss | 10 | Reason for Notice 2 for Partial freeze | Select | , | |
| | | | Return Dasson for Notice for A/C Closure Return | Select | | |
| Notice for A/c Closure Return Date | | - | Reason for Motors for the second | | | |



Schem

10/09/2025| \$ 10897# | £ 1068665# Home

| | THE PERSON NAMED IN | 1000mm | | at Toutinell This Date | Tree truth by tr |
|--|---------------------|---|---------------------|-------------------------------|------------------|
| 20313755313 | ٥ | Q From Date | dd/mm/yyyy | 10000000 | |
| 30:Stop Transaction | 1 | Amount > or = Amou | | Amount of a | |
| O Yes ® No | | Details of Dr./Cr.Summations | ○ Yes ● No | NEXI I ratioacoust research | |
| Service of the State of the Sta | Section of the last | 新 一 | | | 2000 |
| 20313755313 | | Customer Name | Mr. RAMU . | Total Balance/Cleared Balance | |
| | R | | | | Submit |
| | | | | | |
| | | Based cost | Stop Action | Chq-No. Txn-Desc | Txn-Code |
| Jrnl.No. | Value-Dt | noseau doio | 22. LVC Non-Complia | SET STOP - | |
| 300772805 | 02/09/25 | Children and Children Control of the Control | TOTAL DE COLOR | | |

