

Annexure- I

To Babu Ram
Kendriya Vidyalaya
Dahi Chauki Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076562750 (CIF-70554327004)

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

Babu Ram
Kendriya Vidyalaya
Dahi Chhukki Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 55076562750 (CIF-78554327084)

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.

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

Yours faithfully

Branch Manager



Csa Colony 80 (209801)
RT, RU469555937TN, IVR No. 8000000068
15/09/2025 15:16:33, CDR: 8000000068
To: BABU RAM
Unnao HO, UTTAR PRADEH - 209801
From: SB1-209801
Base Amt: 22.00,
Wt: 20 (Actual) gms
P.Mode: Prepaid, Prepaid: 26 (PS)
POD: No www.indiapost.gov.in

भारतीय डाक
भारत - 209801



डाक सेवा का समय

067111 CIP: KYC Reminder Date

Account Periodic Balances

Customer Number

Reminder Date *

78554327084

24/07/2025

Enter 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

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

30/08/2025

Select

Select

Select

Select

Notice for A/c Closure

dd/mm/yyyy

BIT

OUR

MIT

Favourites

Trending

GOC

Submit

Reset

Close



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number *

55076562758

Transaction Type

30-Stop Transaction

From Date

Amount > or =

dd/mm/yyyy

To/Uptill This Date

dd/mm/yyyy

Dr./Cr.Summations

☐ Yes ☒ No

Details of Dr./Cr.Summations

☐ Yes ☒ No

Next Transaction Number

Branch Number

Account Details

Account Number

55076562758

Customer Name

Mr. BABU RAM

Total Balance/Cleared Balance

10.00 CR

Currency

INR

Favourites

Submit

Reset

Close

Trending

S.No.

Type

Post-Dt

Jrnl.No.

Value-Dt

Stop Reason

Stop Action

Chq.No.

Txn-Desc

Txn-Code

1

30

02/09/25

322313471

02/09/25

22- KYC Non-Compliance

SET STOP

-

-

9091

2

30

26/02/21

471117508

26/02/21

59- DEAF TRANSFER

SET STOP

-

-

9091

END OF TXN

