

(35)

Annexure- I

To
Akhtar Hussain
204 Nurudeen Nagar
Unnao

Date: 25/07/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65015539952 (CIF - 00013162906)

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
AKhtar Hussain
204 Nuruddeen
Nagar Unnao

Date: 30/08/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 65015539952 (EIF-80813162906)

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.

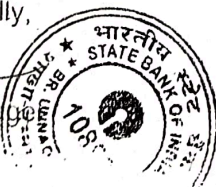
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4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



Use Colony SO (209801)
 RL: RU4695559687N, TVR No: 18002668867
 15/08/2025 15:17:43, Counter No. 1
 To: AKHTAR HUSSAIN
 Unnao HO, UTTAR PRADEH - 209801
 From: SBI-209801
 Base Amt: 22.00,
 Wt: 20 (Actual) gms
 P. Mode: Prepaid, Prepaid

POD: No WWW.INDIAPOST.GOV



Account Periodic Balances

Customer Number	80813162906			
Reminder Date *	24/07/2025			
Enter Reminder Date				
Notice 1 for Partial freeze	25/07/2025	<input type="checkbox"/>	Notice 2 for Partial freeze	30/08/2025 <input type="checkbox"/>
Reminder Notice Return Date	dd/mm/yyyy	<input type="checkbox"/>	Reason for Reminder Notice Return	Select
Notice 1 for Partial freeze Return Date	dd/mm/yyyy	<input type="checkbox"/>	Reason for Notice 1 for Partial freeze Return	Select
Notice 2 for Partial freeze Return Date	dd/mm/yyyy	<input type="checkbox"/>	Reason for Notice 2 for Partial freeze Return	Select
Notice for A/c Closure Return Date		<input type="checkbox"/>	Reason for Notice for A/c Closure Return	Select

dd/mm/yyyy



Transaction Selection Criteria

Account Number *

65015539952

From Date

||

Transaction Type

30-Stop Transaction

Amount > or =

Dr./Cr.Summations

☐ Yes ☒ No

Details of Dr./Cr.Summations

Branch Number

Amount < or =

Next Transaction Number

☐ Yes ☒ No

To/Uptill This Date

dd/mm/yyyy

dd/mm/yyyy

Account Details

Account Number

65015539952

Customer Name

Mr. AKHTAR HUSSAIN

Total Balance/Cleared Balance

33729.56 CR

Currency

INR

S.No.	Type	Post-Dt	Jml.No.	Value-Dt	Stop Reason
1	30	02/09/25	323931030	02/09/25	22- KYC Non-Compliance

END 0

