

(14)

Annexure- I

To

Santosh
FLAT 202 Building Road 4 Road 370
Mouja Bin Nassair Avenue Block 301
Dear Sir/ Madam, Manama, Bahrain

Date: 25/07/2025

ACCOUNT NUMBER: 33251933540 CIF - 06903912934)

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



(14)

Annexure- I

To

Santosh
Flat 302 Building Road 4 Road 370
Meeja Bin Nussair Avenue Block 301
Manama Bahrain

Date: 30/00/2025

Dear Sir/ Madam,

ACCOUNT NUMBER: 3 3251933548 (CIF- 06903912934)

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



POD: No www.indiapost.gov.in

CSA Colony 80 (209801)
RT, RU465596274TN, TVR No: 180025666580st
15/09/2025 15:35:09. Counter No. 1
To: SANTOSH
UNDAO HQ, UTTAR PRADEH - 209801
FROM: SBI-209801
Base Amt: 22.00,
Wt: 20 (Actual) gms
P.Mode: Prepaid, Prepaid: 26 (PS)

POD: No www.indiapost.gov.in

Transaction Selection Criteria

Account Number *

33251933548

From Date

dd/mm/yyyy

To/Uptill This Date

dd/mm/yyyy

Transaction Type

30:Stop Transaction

Amount > or =

Amount < or =

Dr./Cr.Summations

☐ Yes ☒ No

Details of Dr./Cr.Summations

☐ Yes ☒ No

Branch Number

Next Transaction Number

Account Details

Account Number

33251933548

Customer Name

Mr. SANTOSH KUMAR

Total Balance/Cleared Balance

6988.17 CR

Currency

INR

Submit

Reset

Close

| S.No. | Type | Post-Dt | Jml.No. | Value-Dt | Stop Reason | Stop Action | Chq-No. | Trn-Desc | Trn-Code |
|------------|------|----------|-----------|----------|------------------------|-------------|---------|----------|----------|
| 1 | 30 | 02/09/25 | 312778455 | 02/09/25 | 22: KYC Non-Compliance | SET STOP | | | 9091 |
| END OF TXN | | | | | | | | | |

