

## Annexure- I

To

Neeraj Kumar  
vill Rajapur Post  
Thana Unnao

Date: 25/07/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER:** 35735990729 (CIF - 05900364756)

**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.

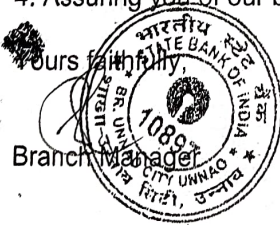
2. You are, therefore, requested to kindly visit any of our Branches within 30 days from the date of this letter with the original of any one of the Officially Valid Documents (Aadhaar Number, Passport, Driving License, Voter ID Card, MNREGA Card or Letter issued by National Population Register) for 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



To

Neeraj Kumar  
vill. Rajapur Post  
Thana unnao

Date: 30/00/2025

Dear Sir/ Madam,

**ACCOUNT NUMBER:** 35735998729 (CIF- 05900369756)

**Compliance with Know Your Customer (KYC) regulations**

We thank you for banking with us and value your patronage.

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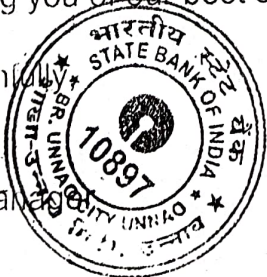
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4. Assuring you of our best services at all times.

Yours faithfully,

Branch Manager



Area Colony RD (209801)  
 H. P. 209801, TWR No: 1000266588  
 15/09/2025 15:36:40. Counter No. 1  
 To: NEERAJ  
 Inao HO, UTTAR PRADEH - 209801  
 FROM: SBI-209801  
 Bagg Amt: 22.00,  
 Wt: 20 (Actual) gms



000450 : Deposits Transaction Enquiry

Transaction Selection Criteria

Account Number \*

35735998729

From Date

02/09/25

To/Uptill This Date

02/09/25

Transaction Type

30 Stop Transaction

Amount > or =

Dr./Cr.Summations

Yes

No

Details of Dr./Cr.Summations

Yes

No

Next Transaction Number

Branch Number

Account Details

Account Number

35735998729

Customer Name

Mr. NEERAJ KUMAR

Currency

INR

Total Balance/Cleared Balance

1309903.00 CR

Subtotal

Reset

Close

From

To

S.No.	Type	Post-Dt	Jrnl.No.	Value-Dt	Stop Reason	Stop Action	Chq.No.	Txn-Desc	Txn-Code
1	30	02/09/25	314711017	02/09/25	22- KYC Non-Compla	SET STOP			9091

END OF TXN

STATE BANK OF INDIA

10897

STATE BANK OF INDIA

UNMAO CITY BR

UNMAO CITY BR